

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
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
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

December 11, 2015

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Matchett/Niebruegge/Pruett)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 16, 2015, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of November 4, 2015 Minutes
 2. Surplus Equipment
 3. IMEA Grant Program
 4. Charter Pole Agreement
 5. Spreadsheet of Agreements
 6. Clearwave Proposal
 7. South Loop Extension
 8. LED Street Lighting
 - B. New Business
 1. Christmas Decorations
 2. South Sub Roof
 3. Generator Fuel
 4. APPA Legislative Rally
 5. Resident's Electric/Annexation
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, December 16, 2015 at 5:30 p.m.

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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 16, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser (5:41 p.m.), Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 4, 2015 Minutes: Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane placed the fogger, Expedition and genset on the I bid system, and Julie will get them on our website. He has 10-15 aluminium poles he would also like to put on there. Shane confirmed we don't have any use for them now. Administrator Funderburg asked for the inactive police car to be added as well. Julie will prepare the ordinance for that for Monday's meeting.
3. IMEA Grant Program: Public Works Director John Tolan has the application from IMEA for the \$16,000 we are going to use on the VFDs at the Save Site pump station and will get that done soon.
4. Charter Pole Agreement: Tony would like to move this to the 3-to-5 year plan. We are still in the process of identifying our poles. Once we get a better count and what's on the poles, then we can address the agreement.
5. Spreadsheet of Agreements: Waste Management will be negotiated at the beginning of the year. Tony asked for this to be moved to the Finance Committee. It is better suited in that committee.
6. Clearwave Proposal: Tony believes we will have much better service and save a little bit of money if we go with Clearwave. Both Tony and Shane have discussed Clearwave with other communities. Tony just wants the transition to be a smooth one. Shane's concern is our SCADA system, and he has discussed it with BHM&G and he thinks we will be fine with the transfer.

Trustee Dean Pruett motioned to recommend to the full Board that Administrator Funderburg work with Clearwave to come up with a proposal and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

7. South Loop Extension: Shane advised this project is still in the starting stages. He is working to see what easements are available. There are only four properties where we would need to get easements.
8. LED Street Lightin: Shane is working on the higher wattage replacement. If anyone asks, we transitioning over to LED lights. He plans on purchasing what we can with the budget we have.

B. NEW BUSINESS:

1. Christmas Decorations: Shane has been talking to the company that sells the larger decorations. They have a program where we can refurbish our existing decorations. It's too busy right now with the holiday season. Shane will meet with the rep next year and then make a decision on whether or not to refurbish the existing decorations.
2. South Sub Roof: Shane is in the process of obtaining quotes to see what this project might cost. Tony believes it's probably going to go in next year's budget. There is a leak in the roof.
3. Generator Fuel: Shane said he needs to get a load of fuel.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board we purchase 7500 gallons of fuel for the generators not to exceed \$20,000 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

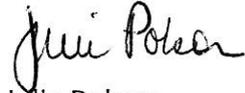
4. APPA Legislative Rally: Tony said Mayor Speiser would like to attend and should go. Tony would also like to attend. Trustee Blaies said we'll discuss it and see if anyone else wants to go.
5. Resident's Electric/Annexation: Tony said we have a resident on Arrow Lane getting ready to sell his hme. He built a shed and wanted underground electric but didn't want to annex. He's upset that he had to pay for it since other homes didn't have to pay for their electric. Shane said he got the raw end of the deal during the transition of the administration. We took over Ameren's overhead lines. The old administration promised some day we would put it underground. The resident wanted to put the shed in before we were able to move forward with the project underground. When we continued on and finished the project, none of those were billed. He was billed \$2020 and part of that bill included charges for moving our primary. Shane said we would do that if we had no plans on moving the infrastructure. Tony said a lot of different things are done during annexations and there are always expenses to the village. Tony said that is an area that

would be good to get cleaned up. The committee was in agreement to move forward with the resident's request to annex into the village.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION:

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 5:53 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

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ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, November 4, 2015 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 4, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge (absent), Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 14, 2015 Minutes: Trustee Ray Matchett motioned to approve the October 14, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss has a transformer that tested a little high in PCBs so it will be incinerated instead of selling it. You can sell them at 50 ppm and lower and this one tested at 59. Shane stated you are responsible for it no matter where it goes. He doesn't sell anything close to that limit. T&R Service will incinerate it for us, and Shane confirmed there will be a charge for them to do that. Shane is hoping things will slow down so he can get the items added onto the I bid system.
3. IMEA Grant Program: JT said we have to spend our portion by March.
4. Charter Pole Agreement: Nothing new on this.
5. Spreadsheet of Agreements: Nothing new on this.
6. IMEA Annual Meeting: John and Shane will attend.

B. NEW BUSINESS:

1. Clearwave Proposal: Shane said this was the company that brought fiber through town to the schools, library and Sentinel. At that time, it was \$5,000 for us to hook onto their fiber. They have provided an updated proposal to provide us fiber with a \$350 monthly fee and no hook up charge. Tony has talked to high school, and they are very happy with the service. The fiber would come here and then out our own fiber to both power plants. In future, we could send fiber to the sewer plant. We'd only be paying for one service. Shane said the goal is to get rid of Charter. We will come back next month with more definitive numbers.

Electric Committee Meeting Minutes
Wednesday, November 4, 2015
Page 1 of 2

2. **South Loop Extension:** Shane explained we have a south loop that comes from the north sub, to the old power plant, down Tank Road and back around to Village Hall out on Rt. 15, to where Matt Koerber lives off Old Fayetteville Road. He would like to make the old line out to Seth and Mr. Middendorf and Mr. Groh more reliable by taking the electric underground. He will need help in getting an easement or he might be able to go in the road right of way. This would come out of next year's budget.
3. **LED Street Lighting:** Shane advised he is going to start phasing out the 100 watt high pressure sodium lights which are most of the streetlights. The price has come down on LEDs, they last a lot longer, the maintenance is less, and they use less power. He has some sample LED lights up and they are really nice. He has one on Lakeview and another at N. State and Peabody. Shane stated one reason he waited is because the technology is much better now. We could use the IMEA grant money for this, and Shane said he has a street light budget for it. As one fails, he will replace it with LED. With the grant money, he could do a section of town. Matt said if we don't use all the grant money, we could take the remainder to be put towards this.

Shane advised the decorative lights in Sugar Creek are starting to fail. The current fixtures very expensive to replace. We need to make a decision on whether to go LED or buy old kind. Shane thinks there are six lights and they bought the two lights at the entrance to the subdivision.

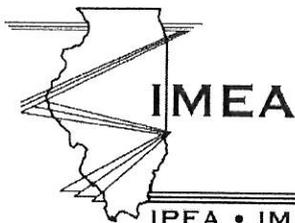
C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 5:52 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



IPEA • IMUA

3400 CONIFER DRIVE, SPRINGFIELD, IL 62711
217-789-4632 / FAX 217-789-4642

Date: December 7, 2015

Re: **Electric Agency Update 2015 – 23**

To: IMEA Board Members

From: Kevin M. Gaden, President & CEO

IMEA Executive Board Meeting: The next IMEA Executive Board meeting is Wednesday, December 16, at 2:00 p.m. at IMEA Headquarters. (NOTE: The IPEA meeting originally scheduled for 11:00 a.m. that morning has been cancelled.)

IMEA Board Meeting: The next IMEA Board meeting will be Thursday, December 17 at 10:00 a.m. at IMEA Headquarters. Lunch and an IMUA Board meeting will follow.

Free Legislative Webinar this Wednesday: A free Webinar providing a wrap up of legislation – and the regulatory developments affecting this legislation – during the first session of the 114th Congress will be held this Wednesday, December 9, from 1:00 p.m. until 2:30 p.m. central time. This session, led by the APPA Government Relations team is called “**It’s a Wrap: A Look Back at Legislative, Regulatory and Political Developments.**” The session will provide an excellent foundation for those attending the APPA Legislative Rally in March. Register by clicking the link above.

IMEA to Consider Utility-Scale Solar Project in Rantoul: As directed by the IMEA Board at its November meeting, IMEA staff on December 1 released a request for proposals from qualified bidders to design, finance, construct, own, operate and maintain a solar photovoltaic project with a rated output of 500 kW to be located on an 11-acre site within the Village of Rantoul. Proposals are to be in the form of a 20-year power purchase agreement with a buyout option for IMEA after Year 6 of operation. A site tour has been arranged for prospective bidders starting at 10:00 a.m. on Friday, December 11. Bids are due on January 20, 2016, and will be opened the following morning. Staff will analyze the bids and offer initial recommendations to the Board of Directors on January 27. If the Agency chooses to pursue the project and can successfully come to terms with the chosen developer, commercial operation is anticipated in late 2016. The RFP is posted on the Agency’s Web site at:
<http://www.imea.org/SolarProject.aspx>

Make Plans through IMUA to Attend the APPA Legislative Rally March 7-9: The 2016 APPA Legislative Rally will take place from Monday, March 7 through Wednesday, March 9. Like last year, Rally headquarters will be the Grand Hyatt Washington at 1000 H Street NW. IMUA has secured a block of rooms at the hotel and can make the entire registration process (room and hotel) easy for you. **To register for the rally and reserve your hotel rooms, contact IMUA’s DeeDee Bunch at 800-243-4632 or dbunch@imea.org.** (PLEASE DO NOT register through the hotel or APPA.) IMEA will reimburse up to two individuals from each IMEA member community for their APPA member registration fee (\$325), hotel (\$309 per night) and reasonable air fare costs. Costs for additional individuals, transportation to and from the airports, meals outside our IMUA and APPA functions and incidentals at the hotel will not be compensated.

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