

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 & Keck, P.C.

February 13, 2017

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

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, February 15, 2017, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of January 11, 2017 Minutes
 2. Surplus Equipment
 3. New Electric Customers
 4. Customer Issues
 - B. New Business
 1. Shane Krauss Request to Cash in 100 hours of Comp Time
 - 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/Albers/Matchett/Pruett) Wednesday, January 11, 2017 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, January 11, 2017 by Acting Chairman Ray Matchett. Committee members present were Chairman Mike Blaies (5:40 p.m.), Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 14, 2016 Minutes: *Trustee Dean Pruett motioned to approve the December 14, 2016 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Shane advised there is nothing new.
3. New Electric Customers: Shane said we have 13 annexed residents with Ameren power. Mike Crowe split off some of his lots, and Shane met with one owner that is getting ready to build. He would like to address all of the land owners at one time. He does not want to start a battle with Ameren if only a few people are interested in having our electric. We also have about 9 residents on Monroe County, and Shane thinks it may be harder to get them. Village Administrator Tony Funderburg suggested it might be time to bring an engineer in now. This project is not high on the priority list and asked if it needs to be done, he can re-prioritize this. Shane believes we need to work towards this project but it won't happen right now. Mayor Speiser asked for the people to be advised that were annexed in why they don't have power. He will get Tony a list. John said we will get a letter out to those residents first, and then get a letter together to Ameren of those wanting our electric now.
4. IMEA Generation Award: John advised IMEA will be at Tuesday's board meeting to present the award.
5. Customer Issues: None.

- B. NEW BUSINESS:** Shane stated they have a lot going on right now. They are working the 8-apartment complex on Sunset Drive, the Dollar Tree infrastructure changes and the Crowe subdivision.

- C. GENERAL CONCERNS:** John said he would like to acknowledge Shane and the linemen for their work trimming trees. None of our residents lost power with all of the recent high winds.
- D. PUBLIC PARTICIPATION:** Janet said she is always impressed with the service our guys provide.
- E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:49 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

Julie Polson

From: Shane Krauss
Sent: Friday, February 03, 2017 6:37 AM
To: Julie Polson
Subject: Comp time reimbursement

Julie
I would like to cash out 100 hours worth of comp time.
Thank you

Shane Krauss
Head Lineman
Village Of Freeburg

Sent from my iPhone