

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

July 14, 2014

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Smith/Niebruegge)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, July 16, 2014, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

- A. Old Business
 - 1. Approval of June 11, 2014 minutes
 - 2. Wiegmann's project
 - 3. Rate Study
 - 4. Surplus Temporary Service Equipment
 - 5. Net Metering and Geothermal Program
 - 6. Shed
 - 7. Charter Pole Agreement
- 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
Wednesday, July 16, 2014 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, July 11, 2014 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Dean Pruett, Trustee Matt Trout, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Jane Kramper and Janet Baechle.

A. OLD BUSINESS

1. Approval of June 11, 2014 Minutes: *Trustee Steve Smith motioned to approve the June 11, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*
2. Wiegmann's project: Shane said the project is complete. He provided before and after pictures of the project. Everyone is happy with the work done. Item can be taken off the agenda. Trustee Trout asked about the issues at St. Joe's and Shane advised he is aware of them and is working to resolve them.
3. Rate Study: Tony said we can't do anything on this until the audit is completed.
4. Surplus Equipment: Shane has a list of 22 transformers he would like to surplus. He has 1 pad mount and the rest are pole mounted transformers. Some of the transformers from Wiegmanns are so large, we will never use them. We will compile a list of the other equipment we want to get rid of and do that through the state bidding process.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board to surplus 22 transformers and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

5. Net Metering and Geothermal Program: Shane advised the net meter has been purchased and installed at Mr. Wood's home. Tony advised we still need a policy in place for these programs to protect the Village and the residents. We need to get our code up to date. Trustee Niebruegge said she would like to review other codes and would like to see IMEA's opinion as well. Copies of other codes were provided at an earlier committee meeting. Julie will get copies of those to everyone again.

Electric Committee Meeting Minutes
Wednesday, July 16, 2014
Page 1 of 2

6. Shed: Shane has nothing new to report.
 7. Charter Pole Agreement: Tony said the Charter agreement is going slowly right now. With respect to the AT&T agreement, it is being finalized and we will be receiving a map of their poles shortly. John advised Clark is in the process of tagging our poles. It will take some time, but it is something that needs to be done.
- B. NEW BUSINESS:** Tony received a request from Sam Ramadan, owner of the BP gas station. Sam is in the process of having the tanks removed from the gas station at a cost of \$150,000. He will have the area completely cleaned up. He is asking for any help with his electric bill which is approximately \$2,000. The committee advised Tony to offer Sam a payment plan. Shane was asked by the Park District to help with a rotted pole. They want us to take care of it. Shane asked for suggestions because there will be more poles that will need to be taken care of. The committee agreed to set the pole and have the park district pay for all materials and half the labor. We will not charge for any equipment time.

John advised IMEA's annual visit will be tomorrow around 2:30 p.m.

- C. **GENERAL CONCERNS:** None.
- D. **PUBLIC PARTICIPATION:** None.
- E. **ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 6:06 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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A. OLD BUSINES

1. Approval of May 14, 2014 Minutes: Trustee Steve Smith motioned to approve the May 14, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.
2. Wiegmann's project: Shane said we had a planned outage last weekend and will have another one this weekend. This should wrap up the transfer of all of their services. All of the old transformers are gone. Trustee Blaies asked about Wiegmann's spill containment program and John said BHM&G had a plan that was going to put the spill containment in the ditch so it couldn't leave the area. Shane then said they may not have enough oil to worry about since they've gotten rid of so many transformers. He will check on that with BHM&G.
3. Rate Study: Tony said Verbal really needs the audit. The audit is scheduled for next week. Once we get the report, we will forward it onto her.
4. Surplus Equipment: John believes we should take some of the items and have sealed bids on them instead of taking them up to Springfield. John said we have the old digger truck, a dump truck and a water bed that he would like to surplus. Tony confirmed the process in Springfield is done via bidding. John felt better that there was a bidding process involved. Tony is not sure if we can set a minimum price. Tony said if we surplus it, we don't have to sell it if we don't feel we received enough money. John and Shane will work on the list and Tony will get more details on the State program.
5. Net Metering and Geothermal Program: Tony confirmed IMEA did meet with Mr. Wood. They advised him it's a 99% probability that the power is not going through his meter. Both Tony and Shane believe it is going through his meter and it's because of the type of meter he is using. Tony said we'd like to get a different meter and see what happens then. Mike asked why IMEA has a different opinion than we do, and Tony said IMEA does not understand the meter. Shane said we could purchase the meter at a cost of

Electric Committee Meeting Minutes

Wednesday, June 11, 2014

Page 1 of 2

\$250, install it in and be able to monitor it. This would give us a good opportunity to see how it works, especially if this is something that other residents might want to consider installing one. The net meter has 3 displays on it – one shows how much power is used, how much is pushed out, and the net meter read. If we install a D-10 meter, it does not show how much is being pushed out of that meter. Tony said federal law requires us to put the meter in if the customer requests it. He also said Mr. Wood's system is so small it is a good system to be our test system. IMEA did confirm his system was installed safely.

Tony said with the geothermal grant program, we need to check our building code to see if allows solar panels on roofs. We need to be able to address this when someone comes to the Village wanting to do this. We can look at other municipal policies and see what one would work best for us. Shane stated they did a count of 100 highway streetlights excluding the decorative lights. He does not have pricing yet. We could do them in phases.

6. Shed: Shane advised he received a call from Davinroy who is upset with us because we signed a contract with him to finish the bathroom. Shane told him it's going to be a while before we will have it framed out. It will be done but not as quickly as Davinroy wants. He will check the contract to see if there is any time limit on it.
7. Charter Pole Agreement: Tony said we need to decide what to charge per pole. The going rate is \$20/pole. The way the rate is determined is the region's pole agreements are put into a pool and the budget is set from that pool. Breese signed for \$20 per pole. Shane thinks we should ask for \$20/pole and not take anything less than \$15/pole. Tony will start with \$20/pole.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked a question about the Charter agreement.

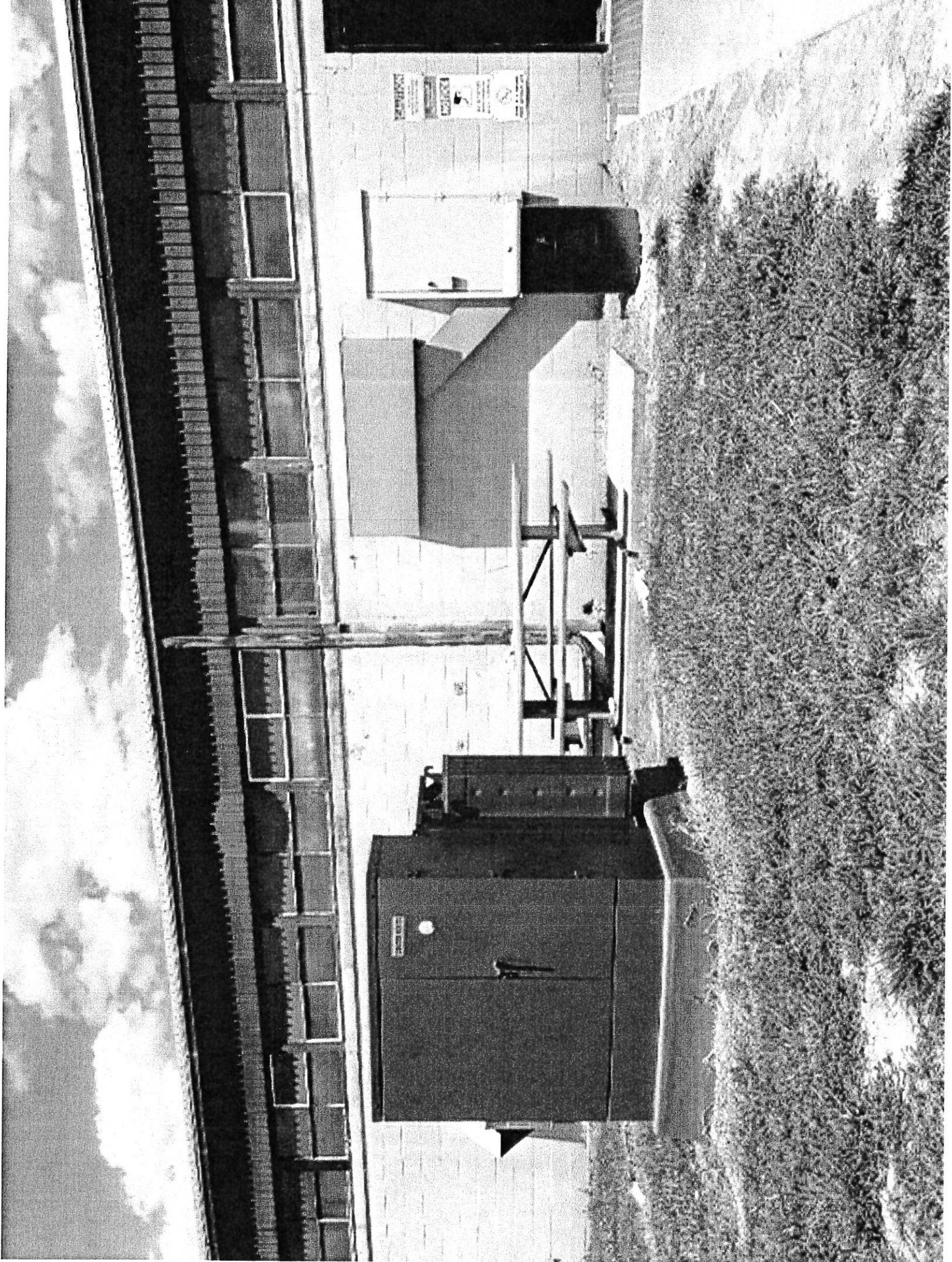
E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn at 6:00 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



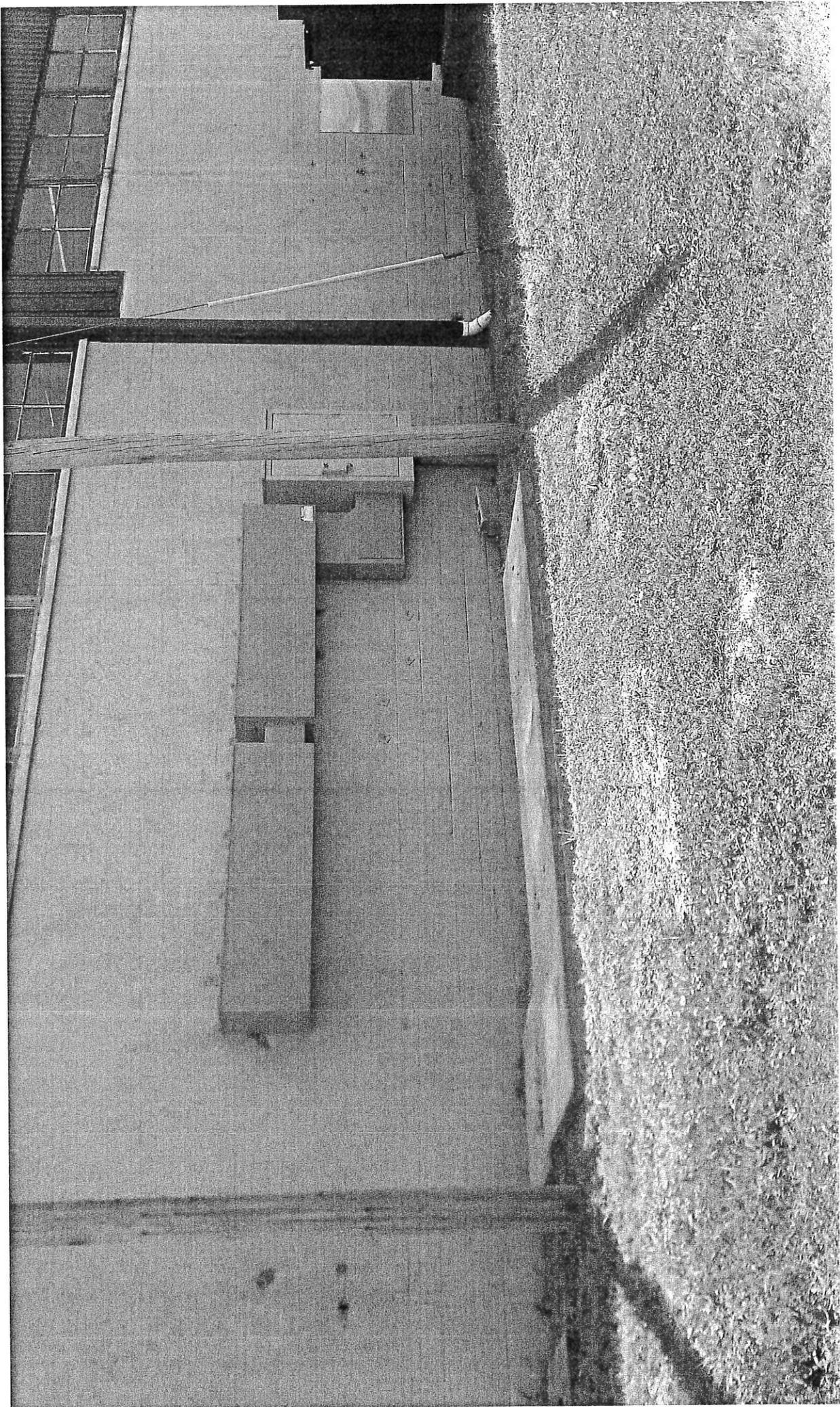
Transcribed from tape by
Julie Polson
Office Manager











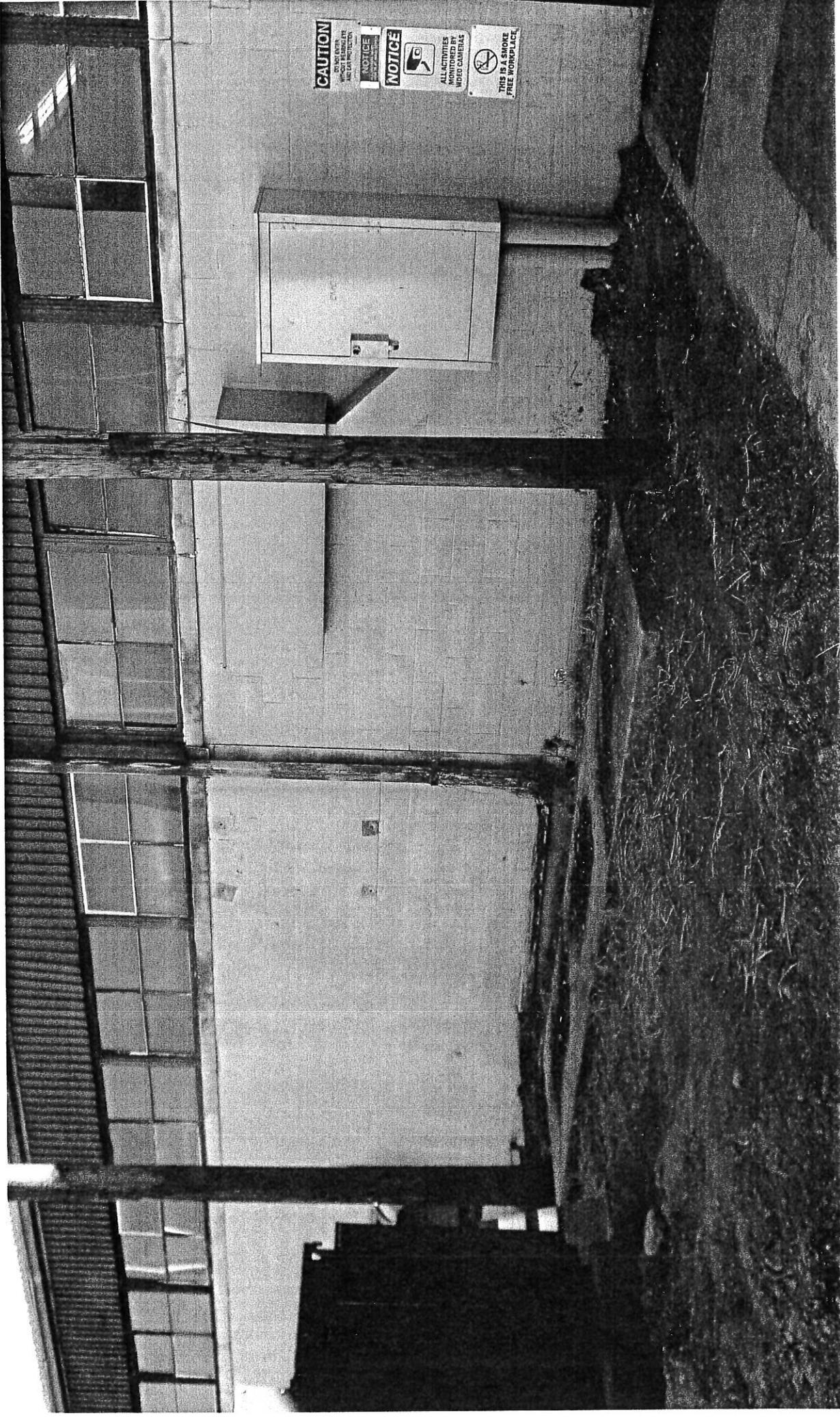
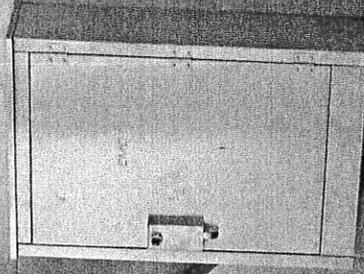


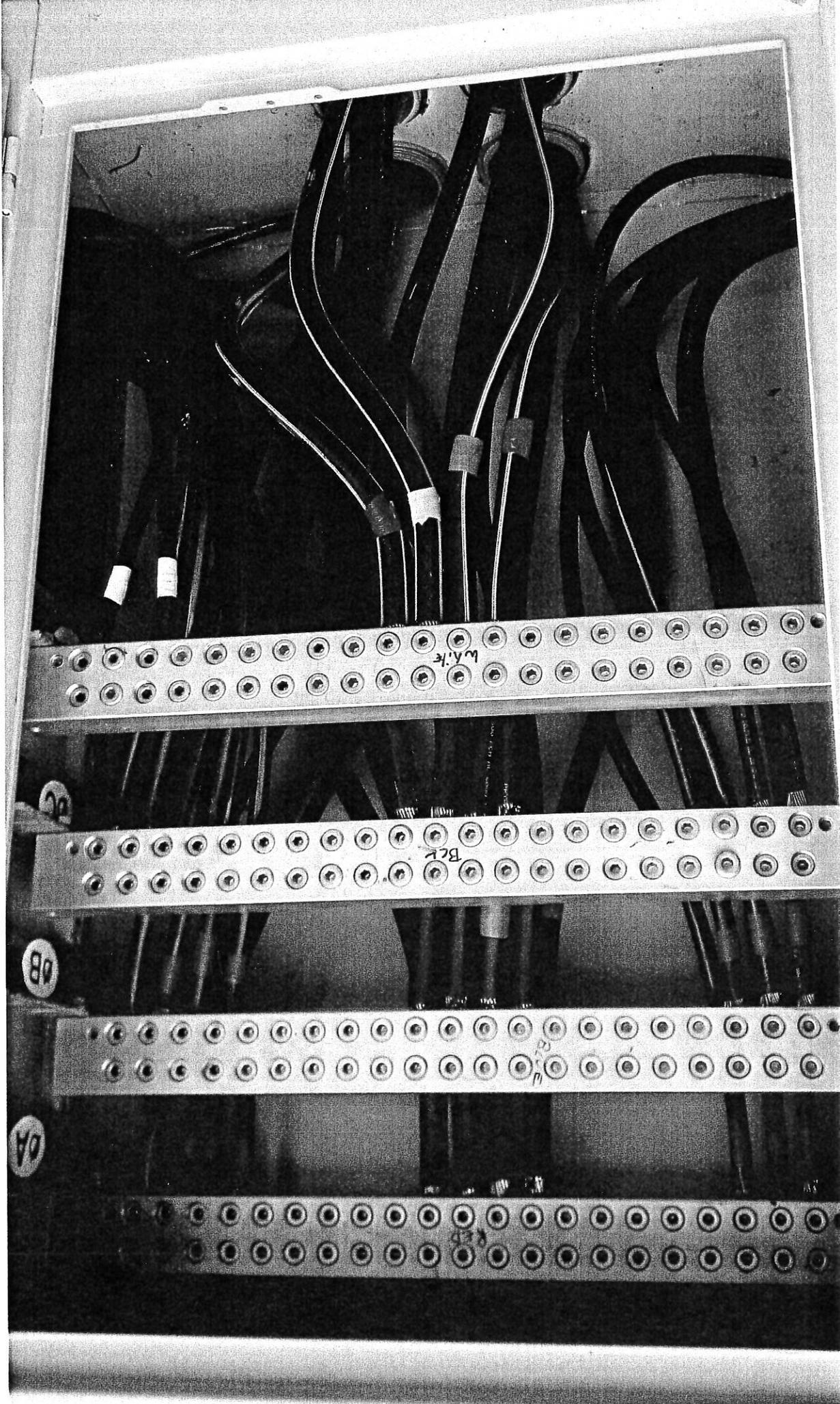
CAUTION
DO NOT ENTER
NO OPEN FLAME OR HOT SURFACES
NO SMOKING

NOTICE
NO SMOKING
NO OPEN FLAME OR HOT SURFACES
NO SMOKING

NOTICE
ALL ACTIVITIES
MUST BE
CLOSED OFF

**THIS IS A SMOKE
FREE WORKPLACE**





W.A.K.

B.C.R.

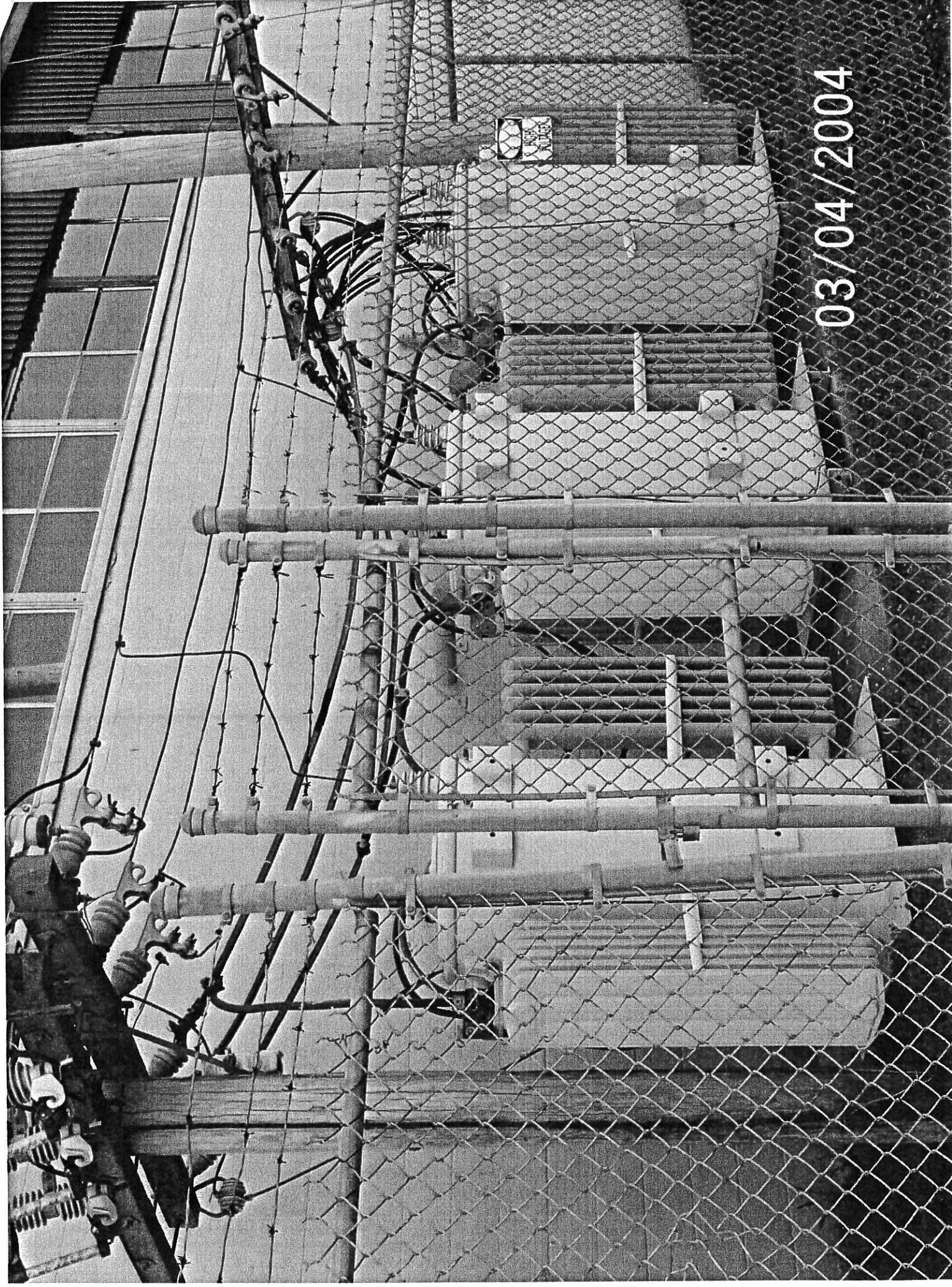
B.L.W.

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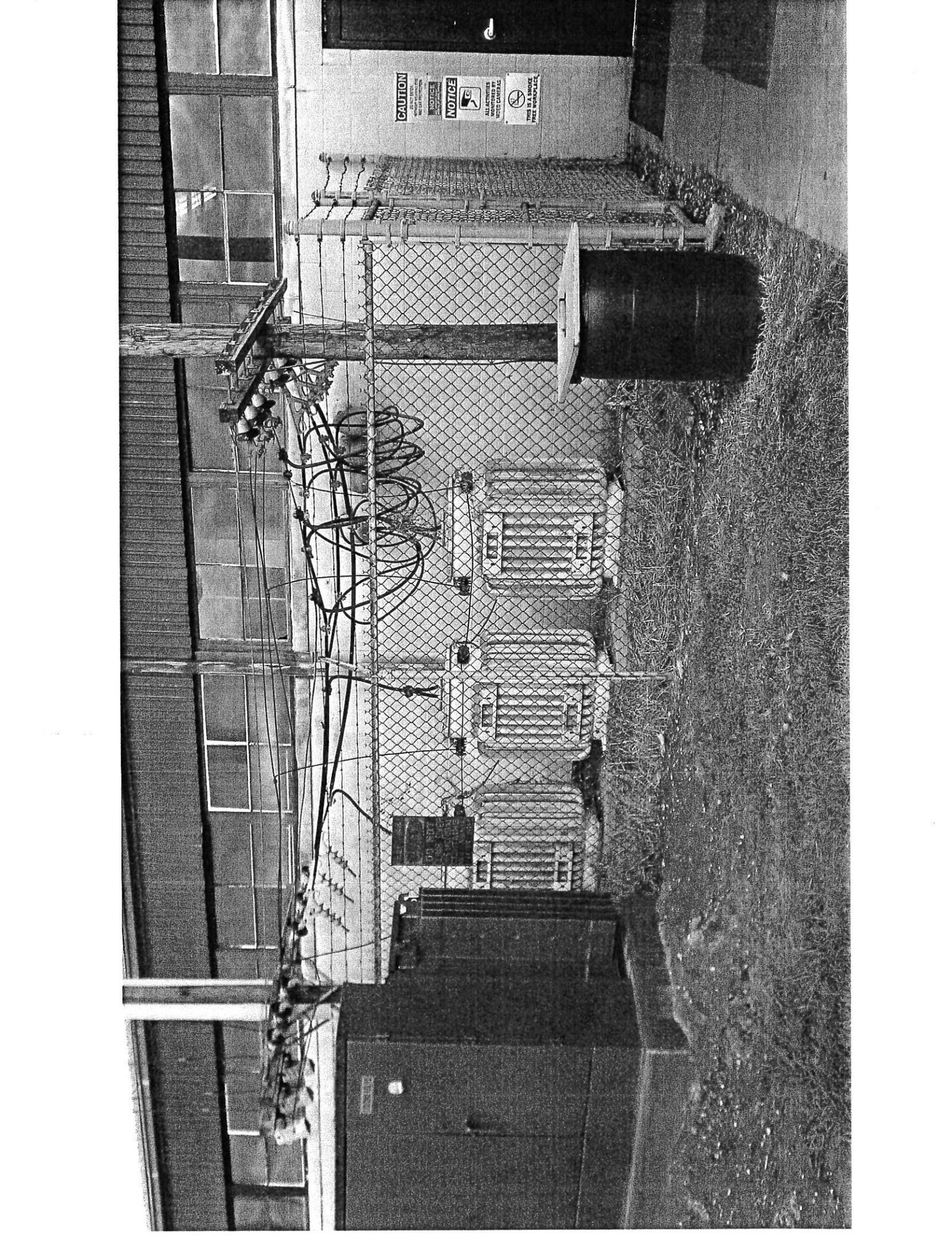
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03/04/2004



CAUTION
ELECTRIC SHOCK
DEATH

NOTICE
NO OPEN FLAMES
NO SMOKING

NOTICE
ALL ACTIVITIES
SUPERVISED BY
UTILITY PERSONNEL
NO TRESPASSING

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