

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.

March 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, March 15, 2017, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of February 15, 2017 Minutes
 - 2. Surplus Equipment
 - 3. New Electric Customers
 - 4. Customer Issues
 - B. New Business
 - 1. IMUA/IMEA Annual Conference & Trade Show
 - 2. Temporary Electric at the Park
 - 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, February 15, 2017 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, February 15, 2017 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser (absent), Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Village Attorney Fred Keck, 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 January 11, 2017 Minutes: *Trustee Ray Matchett motioned to approve the January 11, 2017 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Village Administrator Tony Funderburg advised he will have the police car to surplus. Public Works Director John Tolan asked to swap out the old zoning car for the police car. The motorcycle will be up as soon as the title received.
3. New Electric Customers: Shane advised has not gotten to it yet, working on Dollar Tree, at Sunset now on 8plex. That power had to go underground. Need to get it done before they side. Lake Dr sub have someone starting to build, in process of getting easements from Crowe and Threkheld, and will then move forward with that. Monroe new home will need el. Have a lot of new construction and Shane said our new guys seeing new stuff.
4. Customer Issues: None.

John would like to discuss OSHA in this meeting. We have submitted our abatement certification and will comply with the OSHA recommendations. John advised we have a lot of things to implement. We are enforcing the no smoking policy, and now have a hard hat policy for entire public works department. Since we have put new policies in effect, all employees will read and sign off on the training. Now, the guys will have to fill out a work permit on certain items like trenching and shoring and confined spaces. OSHA wants documentation that we are following procedures. Administrator Funderburg said this will also get incorporated into the employee handbook. Ron Cook conducted OSHA training on gloving and PPE for the electric guys. Shane said he is looking into having him come back and periodically train. This will provide refresher training for linemen. His training is mainly safety focused and geared towards linemen. Attorney Keck suggested for all policies, document everything.

B. NEW BUSINESS:

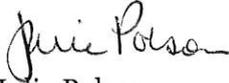
1. Shane Krauss Request to Cash in 100 Hours of Comp Time: *Trustee Dean Pruett motioned to recommend to the full Board Shane Krauss' Request to Cash in 100 Hours of Compensatory Time and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

Electric Committee Meeting Minutes
Wednesday, February 15, 2017
Page 1 of 2

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 5:44 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

FIRST EVER

CROWNE PLAZA

IMUA

IMEA

Annual Conference & Trade Show

MAY 18TH - 19TH

2017

CROWNE PLAZA HOTEL SPRINGFIELD

THURSDAY / FRIDAY

FREE
REGISTRATION
TO UTILITY
MEMBERS

Speakers Include:



Garry Golden

Sue Kelly

Bert Kalisch Gerry Kinney



PUSH the LIMIT BAND



CELEBRATE