

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

November 10, 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, November 12, 2014, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of October 15, 2014 Regular and Executive Session Minutes
2. Surplus Equipment
3. Net Metering and Geothermal Program
4. Shed
5. Charter Pole Agreement

B. New Business

1. New Bucket Truck Pricing
2. APPA Legislative Rally, March 9 – 11, 2015
3. IMEA/Ameren Settlement

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/Smith/Niebruegge)
Wednesday, October 15, 2014 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 15, 2014 by Acting Chairman Steve Smith. Committee members present were Chairman Mike Blaies (absent), Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Dean Pruett (5:45p.m.), Trustee Matt Trout, Trustee Ray Matchett, 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 September 10, 2014 Minutes: Trustee Elizabeth Niebruegge motioned to approve the September 10, 2014 minutes and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.
2. Rate Study: Since we have been advised the rate study would not benefit the Village, this item can be taken off the agenda.
3. Surplus Equipment: Head Lineman Shane Krauss provided a list to Administrator Funderburg detailing the equipment we can surplus. We will work on getting that to Springfield by the next committee meeting. Steve asked about the oil tests, and Shane said they were fine.
4. Net Metering and Geothermal Program: Tony said we put ordinances together for the net metering and interconnect policies. We are not going to act on anything tonight because we want Trustee Blaies to have a chance to review them. Shane said we used a combination of IMEA and Carlyle's ordinances and Waterloo's permit application. He asked that the committee review the ordinances and come back with any suggestions. Steve felt the 2% net metering capacity amount was too high, and Shane said that is a collective number not an individual one. Public Works Director John Tolan said IMEA suggests we get these policies in place.
5. Shed: Shane said they are working on erecting the walls for the bathroom area. He is going to talk to Seth about his suggestions on the interior doors. The oil separator has been ordered. John talked to Mr. Davinary about the depth and it is due to the elevation

of the pipe coming out. The alarm is set up and when it goes off, the company will call John, then Shane, then Bob. If no-one answers, the police will then be called. This system also monitors who is going in and out of the building.

6. Charter Pole Agreement: Tony stated we are still waiting on AT&T's location map. We have completed the pole count and need to compare it to AT&T's count.

B. NEW BUSINESS:

1. Apprentice Level Increases:

EXECUTIVE SESSION

5:40 P.M.

Trustee Elizabeth Niebruegge motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1)a and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

5:47 P.M.

Trustee Smith reconvened the meeting at 5:48 p.m.

- C. **GENERAL CONCERNS:** Trustee Matchett said there is a problem with our 1988 bucket truck. He said the bucket dropped while it was out. Shane said that problem was corrected immediately. He has voiced his concerns to both John and Tony about the condition of that truck. Tony advised we have budgeted for a new truck and asked to hold off on purchasing one. We may be able to use a truck from Waterloo if this one breaks down again.
- D. **PUBLIC PARTICIPATION:** Janet expressed her concern over the safety of our personnel using that truck.
- E. **ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:55 p.m. and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

skrauss@freeburg.com

From: <Clay.Graves@altec.com>
Date: Thursday, October 23, 2014 1:51 PM
To: <skrauss@freeburg.com>
Cc: <Mark.Finch@altec.com>
Attach: Stock DJ-29315974.pdf; Stock Unit 34844004.pdf
Subject: TA50 Specs and Pricing

Shane,

Here are the specs and pricing for a couple of TA50 Stock units. Please note the completion dates as well. If you have any questions please let me know.

TA50 on 2014 International 4300

Price: \$165,610.00

Status: Complete, on the ground, and ready to roll!

TA50 on 2015 Freightliner M2-106

Price: \$168,964.00

Status: Complete 4/11/2015

Thanks,

B. Clay Graves

Account Manager - Illinois

Altec Industries, Inc.

2106 S. Riverside Rd., St. Joseph, MO 64507

tel: 816-261-0811

clay.graves@altec.com



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10/24/2014

October 22, 2014
Our 85th Year

Ship To:

ALTEC INDUSTRIES PLANT 337 MW FINAL ASSEMBLY
MIDWEST FINAL ASSY
2106 S RIVERSIDE RD
Saint Joseph, MO 64507-0000
US

Bill To:

ALTEC INDUSTRIES PLANT 337 MW FINAL ASSEMBLY
MIDWEST FINAL ASSY
2106 S RIVERSIDE RD
Saint Joseph, MO 64507-0000
US

Attn:
Phone: 816-236-1328
Email:

Altec Sales Order: 2662805
Altec Quotation Number: 229542 - 2
Run Number: 1001147
Account Manager: 0338 No Sales Credit
Technical Sales & Support: Amber C Albano
Customer Inspection:
Reference WO:

X7 Discrete Job: 29315974
X7 Configured Item: 000037001-2445702
Quantity: 1
X4 Discrete Job: 29337271
X4 Configured Item: 000093009-2445700
System Engineer: Brandon Hatley
Structural Engineer: Kristi Thompson

<u>Item</u>	<u>Description</u>	<u>Qty</u>
	<u>Unit</u>	
1.	Altec Model TA50 Articulating Telescopic Aerial Device with a fiberglass upper boom and fiberglass insulator in the articulating arm and a proportional joystick upper control and toggle switches. Built in accordance to ALTEC's standard specifications and to include the following features:	1
2.	Automatic Upper Boom Stow Securing System with support cradle.	1
3.	290 Pedestal, 48 (1219 mm) inches, Behind Cab Mount	1
4.	220 Single Two-Man Platform with hydraulically articulating jib (Altec ARM Jib) - Platform end mounted, rotates 180 degrees around boom tip. Platform has a capacity of 600lbs without liner. Material handling system comes with 80ft of 0.50 inch polyester double braid rope, a metal thimble in the working end and jib rated at a maximum capacity of 1,000 lbs	1
5.	Soft Platform Cover For Two Man Platform (24x48)	1
6.	259 Polyethylene platform liner for two man platform, 50 kV rating (minimum)	1
7.	Tool Circuit At Boom Tip, Dual Hydraulic (TA End Mount)	1
8.	Engine Start/Stop & Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery. This feature allows the operator to completely stow the booms, platform, and outriggers. Secondary Stowage & Start/Stop is activated with an air plunger at the platform or momentary switch at the lower control station and outriggers.	1
9.	248 - A Frame Outrigger with pivot shoe installed behind the cab, provides 139.5" maximum spread. Includes motion alarm and outrigger interlocks which will not allow the unit to be operated until the outriggers have been deployed.	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
10.	No Auxillary Outriggers	1
11.	Electric Over Hydraulic Outrigger Control Valve	1
12.	Altec Aerial Device Powder Painted White	1
<u>Unit and Hydraulic Acc.</u>		
13.	TA Series Subbase	1
14.	Custom Reservoir	1
<u>Sales Text:</u> - Reservoir, 25 Gallon, Sloped, Mounted in Cargo Area Last Updated By: Matt M Griffin on 24-JUL-2013 17:52		
15.	HVI-22 Hydraulic Oil (Standard).	1
16.	Standard Pump For PTO	1
17.	Hot shift PTO for automatic transmission	1
18.	Muncie PTO (Altec Standard)	1
19.	Standard PTO/Transmission Functionality for Automatic Transmissions - If chassis is in gear, and PTO switch is activated, PTO will not engage. Chassis will remain in gear. If chassis is already in neutral with PTO engaged and operator tries to shift into gear, PTO will disengage and transmission will shift into gear.	1
20.	Hook, Material Handling, 1-Ton With Latch, Installed On End Of Aerial Winch Line	1
<u>Body</u>		
21.	Altec Body	1
22.	Steel Body	1
23.	Aerial Service Line With Step (ASLS)	1
24.	Body Is To Be Built In Accordance With The Following Altec Standard Specifications:	1
	A. Basic Body Fabricated From A40 Grade 100% Zinc Alloy Coated Steel.	
	B. All Doors Are Full, Double Paneled, Self-Sealed With Built-In Drainage For Maximum Weather-Tightness. Hinge Rods Extend Full Length Of Door.	
	C. Heavy-Gauge Welded Steel Frame Construction With Structural Channel Crossmembers And Tread Plate Floor.	
	D. Integrated Door Header Drip Rail At Top For Maximum Weather Protection.	
	E. Fender Panels Are Either Roll Formed Or Have Neoprene Fenderettes Mechanically Fastened.	
	F. Steel Treated For Improved Primer Bond And Rust Resistance.	
	G. Automotive Type Non-Porous Door Seals Mechanically Fastened To The Door Facing.	
25.	Approximate Body Length (Engineering to Determine Final Length)	1

**Sales Text: 146
Last Updated By: Matt M Griffin on 24-JUL-2013 17:52**

<u>Item</u>	<u>Description</u>	<u>Qty</u>
26.	94 Inch Body Width	1
27.	46 Inch Body Compartment Height	1
28.	18 Inch Body Compartment Depth	1
29.	Finish Paint Body Altec White (Applies To Steel And Aluminum)	1
30.	Undercoat Body	1
31.	5.5 Inch Drop-In Wood Cargo Retaining Board At Rear Of Body	1
32.	5.5 Inch Drop-In Wood Cargo Retaining Board At Top Of Side Access Step	1
33.	Stainless Steel Rotary Paddle Latches With Keyed Locks	1
34.	Gas Shock (Gas Spring) Rigid Door Holders On All Vertical Doors	1
35.	Chains On All Horizontal Doors	1
36.	Standard Master Body Locking System (Standard Placement Is At Rear. Sidepacks With A Throughshelf/Hotstick Door At Rear, Standard Placement Is At The Front)	1
37.	One Chock Holder On Each Side of Body With Retaining Lip In Fender Panel (Rear Of Wheel Or Opposite Fuel Fill)	1
38.	Hotstick Shelf Extending Full Length Of Body On Streetside	1
39.	Two Hotstick Brackets On Streetside	1
40.	Standard Drop-Down Hotstick Door For One (1) Shelf On Streetside, Stainless Steel Slam Paddle Latch With Keyed Lock	1
41.	1st Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
42.	1st Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
43.	1st Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
44.	2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
45.	2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
46.	2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
47.	3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
48.	3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
49.	3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
50.	1st Horizontal (SS) - Adjustable Shelf With Removable Dividers On 4 Inch Centers	1
51.	Rear Vertical (SS) - Adjustable Shelf With Removable Dividers On 4 Centers	2
52.	1st Vertical (CS) - Adjustable Shelf With Removable Dividers On 4 Inch Centers	2
53.	2nd Vertical (CS) - Gripstrut Access Steps With Two (2) Sloped Grab Handles	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
54.	3rd Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
55.	3rd Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
56.	3rd Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
57.	1st Horizontal (CS) - Adjustable Shelf With Removable Dividers On 4 Inch Centers	2
58.	Rear Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
59.	Rear Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
60.	Rear Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
<u>Body and Chassis Accessories</u>		
61.	29" L Steel Tailshelf, Width To Match Body	1
	<u>Sales Text:</u> with 2 grab handles, installed one each side at rear of tailshelf. Last Updated By: Matt M Griffin on 24-JUL-2013 17:52	
62.	Cable Step Installed At Rear, Double Step with Rigid Top Step	2
	<u>Sales Text:</u> Install one each side Last Updated By: Matt M Griffin on 24-JUL-2013 17:52	
63.	Platform Access Step From Body Floor	1
64.	U-Shaped Grab Handle	4
	<u>Sales Text:</u> One (1) each side for rear access Last Updated By: Matt M Griffin on 24-JUL-2013 17:52	
65.	ICC (Underride Protection) Bumper Installed At Rear	1
66.	Dock Bumpers (Pair), Fixed Mounting (Rectangular Bumper), Installed At Rear Frame Rails So They Are The Furthest Point Back	1
67.	T-125 Style Pintle Hitch (30,000 LB MGTW with 6,000 LB MVL)	1
68.	Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.	1
69.	Glad Hands At Rear, Straight Type	1
70.	Platform Rest, Rigid with Rubber Tube	1
71.	Boom Rest for a Telescopic Unit	1
	<u>Sales Text:</u> Upper Boom Rest, as required for TA50 Last Updated By: Matt M Griffin on 24-JUL-2013 17:52	
72.	Wood Outrigger Pad, 19" x 19" x 2.5", With Rope Handle	2
73.	Outrigger Pad Holder, 20" W x 20" D x 3" H Front - 5" H Rear, Fits 19" x 19" x 2" and Smaller Pads, Bolt-On, Sloped to Rear, Rear Washout Slot, Pendulum Retainer, Steel	2
74.	Wheel Chocks, Rubber with Metal Hairpin Style Handle, 9.75" L X 7.75" W X 5.00" H (Pair)	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
75.	Mud Flaps With Altec Logo (Pair)	1
76.	Safety Harness And 4.5' Lanyard (Fits Medium To Xlarge) Includes Pouch and Placards	2
<p><u>Sales Text:</u> installed under passengers seat. Last Updated By: Matt M Griffin on 24-JUL-2013 17:52</p>		
77.	5 LB Fire Extinguisher With Light Duty Bracket, Installed	1
78.	Triangular Reflector Kit, Installed	1
79.	Slope Indicator Assembly For Machine With Outriggers	1
80.	Vinyl manual pouch for storage of all operator and parts manuals	1
81.	Additional Body/Chassis Accessory	1
<p><u>Sales Text:</u> Front bumper with ballast to meet stability for one outrigger machine. Last Updated By: Matt M Griffin on 24-JUL-2013 17:52</p>		
<u>Electrical Accessories</u>		
82.	Altec Standard Multi-Point Grounding System	6
83.	Copper U Shaped Grounding Lug (Threaded)	2
<p><u>Sales Text:</u> install on CS front and rear bumper Last Updated By: Matt M Griffin on 24-JUL-2013 17:52</p>		
84.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1
85.	Altec Standard Amber LED Strobe Light with Brush Guard	2
<p><u>Sales Text:</u> Install on a post at the front of body. One(1) each side. Last Updated By: Matt M Griffin on 24-JUL-2013 17:52</p>		
86.	Dual Tone Back-Up With Outrigger Motion Alarm	1
87.	7-Way Trailer Receptacle (Pin Type) Installed At Rear	1
88.	Custom Electric Trailer Plug	1
<p><u>Sales Text:</u> Mount chassis supplied 7-way receptacle to rear Last Updated By: Matt M Griffin on 24-JUL-2013 17:52</p>		
89.	Electric Trailer Brake Controller (Kelsey Hayes #81741)	1
<p><u>Sales Text:</u> install controls in cab. Last Updated By: Matt M Griffin on 24-JUL-2013 17:52</p>		
90.	Altec Modular Panel System (AMPS) - Includes Mounting Panel and Accessory Switches	1
91.	PreWire Power Distribution Module (Includes Operators Manual)	1

Finishing Details

<u>Item</u>	<u>Description</u>	<u>Qty</u>
92.	Delivery Of Completed Unit	1
93.	Focus Factory Build	1
94.	Finish Paint Body Accessories Altec White	1
95.	Altec Standard; Components mounted below frame rail shall be coated black by Altec. i.e. step bumpers, steps, frame extension, pintle hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc. Components mounted to under side of body shall be coated black by Altec. i.e. Wheel chock holders, mud flap brackets, pad carriers, boxes, lighting brackets, steps, and ladders.	1
96.	Apply Non-Skid Paint to all walking surfaces	1
97.	English Safety And Instructional Decals	1
98.	Vehicle Height Placard - Installed In Cab	1
99.	Dielectric test unit according to ANSI requirements.	1
100.	Stability test unit according to ANSI requirements.	1
101.	Placard, HVI-22 Hydraulic Oil	1
102.	TA50 FA Installation	1
<u>Chassis</u>		
103.	Chassis	1
104.	Altec Supplied Chassis	1
105.	2014 Model Year	1
106.	International 4300 Set Back Axle	1
107.	4x2	1
108.	109 Clear CA (Round To Next Whole Number)	1
109.	Conventional Cab	1
110.	Chassis Color - White NAV9036	1
111.	Other Chassis Wheelbase Length	1
Sales Text: 177"		
Last Updated By: Matt M Griffin on 24-JUL-2013 17:52		
112.	Maxxforce DT	1
113.	245 HP Engine Rating	1
114.	Allison 3500 RDS Automatic Transmission	1
115.	GVWR 33,000 LBS	1



<u>Item</u>	<u>Description</u>	<u>Qty</u>
116.	14,000 LBs Front Axle Rating	1
117.	21,000 LBs Rear Axle Rating	1
118.	11R22.5 Front Tire	1
119.	11R22.5 Rear Tire	1
120.	Air Brakes	1
121.	07BDA - International Exhaust (Right-Horizontal-Behind Cab-Horizontal)	1
122.	12VZA - International PTO Throttle Wiring	1
123.	International Heavy Duty Tail Light Wiring (08HAB)	1
124.	International Transmission Dipstick Relocated to RH Side Of Transmission (13WGH)	1
125.	International - Prewire chassis (8HBE)	1
126.	No Idle Engine Shut-Down Required	1
127.	120,000 Yield Strength (PSI)	1
128.	Vinyl Split Bench Seat	1
<u>Additional Pricing</u>		
129.	Stock Unit	1
130.	Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty	1

Altec Industries, Inc.

BY _____

Amber C Albano , Inside Sales Representative

Item Number

Unselected Items

Description

Item Number

New Selected Items

Description

Notes:



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

Memorandum

To: State Association Members
From: Kevin Gaden, President & CEO 
Date: October 31, 2014
Re: **2015 APPA Washington Legislative Rally**

The 2015 APPA Legislative Rally has been scheduled from Monday, March 9 through Wednesday, March 11. **The headquarters hotel will be the Grand Hyatt Washington, 1000 H Street NW, Washington, DC, 20001 (same as last year).**

IMPORTANT – PLEASE NOTE

Registration for both the Rally and hotel rooms must be handled directly through Tammy Hall at our offices and NOT through the hotel or APPA. To register and make hotel reservations, please contact her at 800-243-4632 or thall@imea.org.

- APPA holds a welcoming reception at the hotel the evening of Monday, March 9. **(Guests are not complimentary; there is a \$130 charge for those who are not registered for the Rally. Charges will not be reimbursed by IMEA.)**
- The Legislative and Resolutions (L&R) Committee will meet on Tuesday morning, March 10.
- The Legislative & Resolutions Committee lunch will host a speaker of national importance at lunch following the Committee meeting.
- Meetings with our Congressional delegation on Capitol Hill will take place on Wednesday, March 11.
- Travel home can be scheduled on Thursday, March 12.

Please note that IMEA will reimburse up to two (2) individuals from each IMEA member community for their APPA member registration fee (\$295), hotel (\$329 per night) and air fare costs as it has in the past. Please fax copies of your original receipts upon your return to the attention of Cindy Evans at (217) 241-3037. Costs for additional individuals, transportation to and from the airport and incidentals at the hotel will not be compensated. Upon approval, one check will be issued to each IMEA member community.

