

**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](http://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

September 8, 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, September 10, 2014, at 5:30 p.m.**

**ELECTRIC COMMITTEE MEETING AGENDA**

I. Items to be Discussed

- A. Old Business
  - 1. Approval of August 13, 2014 minutes
  - 2. Rate Study
  - 3. Surplus Equipment
  - 4. Net Metering and Geothermal Program
  - 5. Shed
  - 6. 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, August 13, 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, August 13, 2014 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser (absent), Village Clerk Jerry Menard (absent), 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.

## A. OLD BUSINESS

1. Approval of July 16, 2014 Minutes: Trustee Elizabeth Niebruegge motioned to approve the July 16, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Rate Study: Tony said we can't do anything on this until the audit is completed. Julie talked to the audit firm and they are waiting on a response to an attorney letter sent to Van Lear Eckert. Julie advised them we did not conduct any business with that attorney during the last fiscal year, and they said once a request is sent out, they have to receive a response.
3. Surplus Equipment: Shane said we have prices coming in from three companies on the surplus transformers. Julie said the deadline is Monday. Once the company has been chosen, they will come out and test the oil and take the transformers. Trustee Blaies asked about the other surplus equipment we want to get rid of. Shane took pictures of the trencher, tractor and front bucket to bid out. John will have some equipment as well including a truck and a utility bed from the water truck.
4. Net Metering and Geothermal Program: Tony does not have anything new to report. We have the written policies from other municipalities. We need to decide what policy works for Freeburg.
5. Shed: Shane is continuing to get equipment moved over to the shed. He did locate the contract with Ehret. We have eliminated one bathroom. John said our goal is to get the sewer in later this summer, then we can have the oil separator installed. He said we have other projects we are working on right now.
6. Charter Pole Agreement: Tony said we are meeting tomorrow with Verbal to work on the pole rate calculator. That will give us a starting point for that. Shane said Clark has gotten a lot of our poles tagged.

**B. NEW BUSINESS:**

1. IMEA's 30<sup>th</sup> Anniversary Celebration: This will be held Friday, October 17<sup>th</sup> in Springfield.

Shane is working on backyard easement projects where he is taking problem areas and moving the electric underground. He asked the committee if we would like to provide any incentive to the residents to take advantage of this. The approximate cost to bury an electric service can run \$180 - \$240 (60 - 80 feet) for the wire depending on how much wire is used, the meter can, and the electrician's cost could be around \$1,000. John said our costs are dictated by ordinance.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:45 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager