

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

September 11, 2017

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Trout/Albers/Blaies/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, September 13, 2017, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of August 16, 2017 Minutes
 - 2. Surplus Equipment
 - 3. New Electric Customers
 - 4. Customer Issues
 - 5. Electric Infrastructure for New Subdivisions
 - 6. Black Start Handbook
 - 7. Urge Testing
 - B. New Business
 - 1. Village Hall Parking Lot Lights
 - 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
(Trout/Albers/Blaies/Meehling)
Wednesday, August 16, 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, August 16, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruett, Public Works Director John Tolan (absent), Head Lineman Shane Krauss (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of July 12, 2017 Minutes: Trustee Lisa Meehling motioned to approve the July 12, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Trustee Trout advised we have four vehicles that Shane would like to surplus using Purple Wave: 1998 Ford Crown Victoria, 1993 Ford F250, 1983 Chevy Custom Delux 10 and a 2004 Chevy Impala. Village Administrator Tony Funderbug stated if we want to use Purple Wave, we would need to pass that in ordinance form. Tony explained with Purple Wave, they do all the work. Ibid is run through the state and Shane does a lot of work for that one. Ibid's rate is 4.5%. The committee agreed if Purple Wave's rate is comparable, we will use them.

Trustee Lisa Meehling motioned to recommend to the full Board the 1998 Ford Crown Victoria, 1993 Ford F250, 1983 Chevy Custom Delux 10 and 2004 Chevy Impala be surplusd using Purple Wave and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

3. New Electric Customers: There was nothing new on this.
4. Customer Issues: There was nothing new on this.
5. Electric Infrastructure for New Subdivisions: Tony advised it is pretty clear the new subdivision is goig to start within the next year. He stated they revised the proposed plat to show the entrances were moved and there was a stub out to Bozeman Lane. We have agreed to get rid of the easement when we start phase 2.
6. Black Start Handbook: Trustee Trout stated Shane will be meeting with BHM&G soon to discuss the details and procedures to be included.
7. Urge Testing: Per Shane, overall the test went well. They had a problem with an electric motor that drives the jacket water pump on #6. The problem was corrected quickly and we won't have any penalties with IMEA. For those cities with issues, we were the fastest city to come back online. We are currently undergoing the MISO generation.

B. NEW BUSINESS:

1. Grade School and High School Electric Efficiency Program Applications: Shane discussed this with both John and Tony. We felt that we should grant both schools their full amount. We currently have \$19,648 available to use for incentives. The grade school requested \$2,670 and the high school requested \$4,650 for a total of \$7,320.

Trustee Lisa Meehling motioned to recommend to the full Board granting the grade school's request of \$2,670 and the high school's request of \$4,650 for the Electric Efficiency Program and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

2. Apprentice Linemen Matt Amann and Andy loan Step Increase: Shane is recommending that Matt Amann and Andy Tolan receive their step increase to Level 2 apprentice retroactive to time of completion.

Trustee Lisa Meehling motioned to recommend to the full Board Matt Amann receive his step increase to Level 2 Apprentice retroactive to August 1, 2017 at \$26.69 per hour and also that Andy Tolan receive his step increase to Level 2 Apprentice retroactive to August 15, 2017 at \$26.69 per hour and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Tony wanted to clarify our agreement with Azavar. We are going to continue to work with them on everything except for the sales tax and that has been cleared up. This will help ensure that we receive all revenues that we should.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:45 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

ORDINANCE NO. 1637

AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF
PERSONAL PROPERTY OWNED BY THE VILLAGE OF FREEBURG

WHEREAS, the Illinois Municipal Code, in pertinent part, provides and allows that an Illinois municipality having a population of less than 500,000, by simple majority vote of its corporate authorities, may by ordinance authorize the sale of items of its surplus personal property in such manner as said corporate authorities may designate, with or without advertising the same for sale (65 ILCS 5/11-76-4);

WHEREAS, the Village owns and possess certain items of personal property, including several vehicles, which the Board of Trustees of the Village has determined to be surplus property, which is no longer necessary or useful to the Village to continue to own and are listed as follows:

1. 1984 Harley Davidson Motorcycle, VIN: 1HD1DBL33EY501563.

WHEREAS, the Board of Trustees of the Village has found and determined and does hereby declare that it is in the welfare and best interest of the Village to employ Purple Wave to sell the Village's surplus personal property for and on behalf of the Village.

WHEREAS, this Ordinance is enacted in order to authorize the sale of the Village's surplus personal property and to authorize various Village employees to execute the documents necessary to accomplish the sale of such surplus personal property for and on behalf of the Village.

NOW, THEREFORE BE IT ORDAINED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The recitals contained above are hereby incorporated herein by reference, the same as if set for in this Section of this Ordinance verbatim, as findings of the Village Board of Trustees of the Village of Freeburg, Illinois.

SECTION 2. The Board of Trustees of the Village of Freeburg (i) does hereby authorize the employment of Purple Wave to provide auctioneering services for the sale of the Village's surplus personal property identified above, by public auction, either with or without a minimum reserve price, to the highest qualified bidder; and (ii) does further authorize any Village Officer, or the Department Head of the department from which the surplus property is being sold, the make the determination as to whether or not a minimum

ORDINANCE #1637 cont.

reserve price is to be required, and if so, to set the minimum reserve price to be obtained; and (iii) does further authorize and direct the Village Administrator to execute and deliver the "Personal Property Auction Contract."

SECTION 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the Village President.

PASSED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 18th DAY OF SEPTEMBER, 2017.

Vote Recorded:

AYES _____	NAYS _____
ABSENT _____	ABSTAIN _____
ABSENT _____	ABSTAIN _____

Seth E. Speiser, Village President

ATTEST:

Jerry L. Menard, Village Clerk

Approval as to Legal Form:

Village Attorney