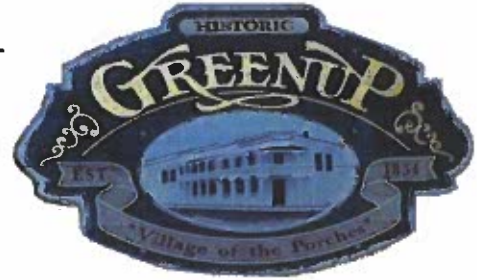


Committee Meeting Attendance & Report of Meeting

Date: 3/15/2024

Time: 2:00pm

Committee Name: Electric Committee



Committee Members

1. Max McCullough (Chairmen)
2. Josh Kingery
3. Tony Wright

Present

X
X
X

Name(s) of others in Attendance:

- | | |
|-------------------------------------|-------------------------|
| 1. <u>Mike Ryder-Superintendent</u> | 5. <u>Julie Pointer</u> |
| 2. <u>Lance Holsapple-Forman</u> | 6. _____ |
| 3. <u>Jill Kimble-Village Clerk</u> | 7. _____ |
| 4. <u>Kay Hornbeck-Treasurer</u> | 8. _____ |

Nature of Meeting: Discuss abandoning Rt 121 electric line feed and issues with electric work/repairs.

Meeting Report: There were no visitor comments. Superintendent Ryder informed the Committee of the possibility of terminating electrical service to 1527 IL Rt 121 (Cumberland Towing and residence/office) along with 1535 IL Rt 121 (Sue Titus residence). These are the only customers serviced by the line feed which is in need of some costly repairs. Norris Electric has service on both sides and across from these locations and advise they would have no issue servicing them. A concern voiced by Josh Pointer and Julie Pointer is that the property at 1527 IL Rt 121 is hooked up as 3-phase. The house/office is fed by 2 different feeds of the 3-phase and would require an electrician to mitigate that issue. Julie pointer was advised to have property owner contact an electrician of choice to provide estimate for needed work prior to the April Board Meeting. Discussion was held as to lack of qualified trained utility personnel (Lineman) for most electrical work. Motion by Trustee Wright seconded by Trustee Kingery to adjourn. Meeting adjourned 3:05pm.

Committees Recommendation: Pursue the termination/abandonment of the Rt 121 electrical line feed and to work with Norris Electric and property owners toward the transfer of electrical service. Salvage and remove any and all Village transformers and equipment for future use and remove/dispose of any non-useable material. Refer utility personnel issues to Personnel Committee.

Approved by: Village Board on 4/1/24 (Mayor)

Please submit to the City Clerk for record keeping. Recording of Committee Meetings is the responsibility of the Chairman of the Committee or a Committee member appointed by the Chairman or the City Clerk if in attendance.