

**Public Works Committee Meeting #2**  
**Thursday, August 25, 2016**  
**Red Bud City Hall**  
**Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Clarence Nail, Glenn Linnertz, Kyle Donjon, Bill Hanebutt,  
Committee Members Absent: Clem Esker  
Council Members Present: Don Thompson, Mike Reed, David Friess  
Council Members Absent: None  
Others Present: Mayor Tim Lowry, City Attorney Paul Ra, City  
Superintendent Josh Eckart, Code Administrator Jeff  
Mueller, Police Chief John Brittingham, Administrative  
Assistant Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Nail called the meeting to order at 7:56 P.M.

Old Business

**I. Power Plant**

1. Plant Report  
Superintendent Eckart reported that the he is awaiting the urge test results.

**II. Safe Routes to School**

Eckart said the project is on track for a November bid letting.

**III. West Line Water Main Extension Project Phase III Project**

Bid opening is September 1, 2016 and the project is on track for an October start.

**IV. West Field Drive Extension Project**

Nothing new, waiting on Rodney Nevois

**V. American Tower Lease Extension Update**

Attorney Ray explained the 30 year extension lease.

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Hanebutt, to authorize the attorney to write up an ordinance extending the American Tower (Cellco Partnership/Verizon Wireless) lease for thirty years, as explained. Carried*

**VI. Sewer Fund**

No action

New Business

**I. Approval of Prior Month's Meeting Minutes – Meeting July 25, 2016**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Donjon, to approve the minutes from the July 25, 2016 meeting. Carried*

**II. Starter Blocks – Swim Team**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the request from the Red Bud Swim Team to purchase six starting blocks at \$16,259.00, with the understanding that this will be the city's only contribution to the swim team, for a five year period. Carried*

**III. Electric Repairs – 313 E. S. First Street**

*Recommendation made by Committee Member Hanebutt, seconded by Committee Chairman Nail, to approve the reimbursement to Jeff Hicks, 313 E. S. First St., of materials and labor in the amount of \$2,706.29 and to exclude the \$654.00 for time off work and to execute a release to the city for damages incurred during the traffic rerouting at the Fireman's Parade . Carried*

**IV. Request from VFW to Remove Tree by the Memorial Walk in Ratz Park**

After discussion, R & N Tree Service will trim this tree as part of the scheduled work in the park and no further action will be taken at this time.

**V. Public Comments/Anything for the Good of the City**

Eckart said the Dashner Building roof replacement is scheduled to begin in October.

Meeting was adjourned at 8:23 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois