

**Public Works Committee Meeting
Monday, July 16, 2018
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Glenn Linnertz, Kyle Donjon, Bill Hanebutt, Clem Esker

Committee Members Absent: Curt Guebert

Council Members Present: Susan Harbaugh

Council Members Absent: Mike Reed, David Friess

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, (5:20 P.M.)

Others Absent: City Clerk Joanne Cowell

Committee Chairman Linnertz called the meeting to order at 7:15 P.M.

Old Business

I. Power Plant

- A. Plant Report
Eckart reported that the urge testing went well.

II. Utilities/Streets

- A. Electric - Underground & Structure Replacement Project
Josh Eckart informed the committee that the labor had been doubled up on the estimate for the underground & structure replacement project, so the estimated cost has been reduced from \$2,700,000 to \$1,500,000. Use of the DCEO revolving loan funds was discussed for this project and for infrastructure in the industrial park. Planning and working closely with DCEO is imperative. Updates need to be given to the council, monthly.

The squeeze tool was purchased for \$3,445.

Eckart explained the Power Road circuit outage on July 14th. In the future, communicating, through social media, to those customers affected, is suggested.

- B. Gas – MRT Rate Case- Approval of Contract

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt to authorize approval to enter into a contract with Blue Planet Energy Law, LLC, for representation in the Federal Energy Regulatory Commission matters and to authorize appropriate signatures. Carried

- C. Water
Well #1 work is being scheduled.

There is training from Rural Water at John Logan College on July 25th, that Rick Timmons just received notification of. Eckart said that it will be on the council agenda for retroactive approval, if no one has any objections to Timmons attending, at no fee to the city. No one objected.

D. Sewer

A vacuum pump went out and needed to be replaced at a cost of \$2,300.

E. Streets

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon to authorize approval to have Moore Asphalt seal East South First to Sixth Street and West South First to Sixth Street, NTE \$29,180. Carried

III. 5G Small Cell Wireless Ordinance

Attorney Ray stated that this must go through the planning commission on July 17th for approval.

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon to authorize approval of Ordinance No, 1403, "An Ordinance Amending Chapter 40 Of The Revised Code Of Ordinances Pertaining To The Zoning Code – Small Wireless Facilities". Carried

IV. Fieldstone Subdivision – Street Acceptance Consideration

Discussed; no action recommended.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting June 18, 2018

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Esker, to approve the minutes from the June 18, 2018 meeting. Carried

II. Clearance Right-Of-Way Agreement Approval

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to authorize approval to accept the Right-Of-Way License Agreement with Delta Communications, LLC, doing business as Clearwave Communications. Carried

III. Equipment Replacement - Spreader

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to authorize approval to purchase a spreader from Equipment Service, NTE \$3,500. Carried

IV. Davey Tree Proposal – Trees Along Highways

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to authorize approval to have Davey Tree Expert Company inspect, spray and prune the trees along North and South Main and East and West Market, NTE \$1,900. Carried

V. Request from Red Bud CUSD 132 to Vacate Pierce Street

This will be added to the council agenda for approval when the legal description is received from Rhutasel/RBCUSD 132.

VI. Public Comments/Anything for the Good of the City

Eckart reported that the lighting project applications have been approved by IMEA. The improvements will be on diamond #2, instead of #1 because the poles on #2 are newer and some on #1 need replacement.

Meeting was adjourned at 7:57 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois