

Public Works Committee Meeting
Monday, July 25, 2016
Red Bud City Hall
Council Chambers (2nd floor)

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

Committee Members Absent: None

Council Members Present: Don Thompson, Mike Reed, David Friess

Council Members Absent: None

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, 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 7:50 P.M.

Old Business

I. Power Plant

1. Plant Report

Superintendent Eckart reported that the power was off last week due to a broken insulator near the Baldwin Power Plant. There were some issues with getting the city's engines up. Eckart plans further training and review of procedures.

II. Safe Routes to School

Handled at today's council meeting

III. West Line Water Main Extension Project

IEPA has the plans and approval has about a 40 day turn around, for the Busse Estates to Knotty Pines water lines. Attorney Ray will be working on easements next and Eckart expects the project to start in early October.

IV. West Field Drive Extension Project

Nothing new, waiting on Rodney Nevois

V. Unit #13 Bid Specs – Update

Bids are due this Thursday, Eckart will have a recommendation for the August council meeting.

VI. Verizon Tower Lease Extension Update

Attorney Ray has returned his revised agreement to Verizon, but Verizon wants a commitment to the extension term before they will review the revisions. Since the cell tower is on the far end of the city utility property, it was the general consensus to go for

the thirty year extension, in addition to the current unexpired term of sixteen years. This will be on the September council agenda.

VII. Dashner Building – Bid Results and Approval of Work

Recommendation made by Committee Chairman Nail, seconded by Committee Member Hanebutt, to approve the bid from Taylor Roofing in the amount of \$38,558.00 to replace the roof on the Dashner Building. Carried

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting June 20, 2016

Recommendation made by Committee Chairman Nail, seconded by Committee Member Hanebutt, to approve the minutes from the June 20, 2016 meeting. Carried

II. Concrete Program Request – 100 W.S. Sixth St.

Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the request for the curb program on South Oak St. for Ralph Dehne at 100 W.S. Sixth St. Carried

III. Sewer Fund

Eckart reported that the sewer 5-year plan is overfunded and there are funds available to move from the 5-year plan to the operating cash. He will meet with Nail further on this and report at the next meeting.

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

None

Meeting was adjourned at 8:05 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois