

Public Works Committee Meeting
Monday, March 20, 2017
Red Bud City Hall
Council Chambers (2nd floor)

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

Committee Members Absent: Bill Hanebutt

Council Members Present: Mike Reed

Council Members Absent: David Friess, Don Thompson,

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 8:19 P.M.

Old Business

I. Power Plant

1. Plant Report

Eckart reported business as usual. The training in Sullivan was March 9th. Eckart is working with IMEA and some other communities, updating the power plant procedures.

II. Safe Routes to School

Eckart reported that he had received a letter from John Schaller from District 8, IDOT, that Fournie has accepted the contract and a preconstruction meeting will be setup. Pole relocation still needs to be done; fire hydrants are finished.

III. West Line Water Main Extension Phase III Project

1. Pay Application #1

Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz to approve pay estimate #2 & Final to Haier Plumbing & Heating, in the amount of \$7,190.20, for the West Water Main Extension Phase III Project. Carried

IV. Inventory Control Program

Should have been removed from agenda

V. Equipment/Vehicle Updates

Should have been removed from agenda

VI. North Water Tower – Authorization for Agreement for Professional Engineering Services

Rhutasel is working on engineering plan documents. After these documents go to the council for approval, it will be ready to go out for bid.

VII. Permanent Street Program – FY’18

No update

VIII. MFT

Eckart is continuing to investigate the purchase of a roller and billing it to MFT @ \$2,500/year.

New Business

I. Approval of Prior Month’s Meeting Minutes – Meeting February 20, 2017

Recommendation made by Committee Chairman Nail, seconded by Committee Member Esker, to approve the minutes from the February 20, 2017 meeting. Carried

II. IMEA Energy Efficiency Update

Eckart explained the “Recycle My Fridge” program through IMEA and will put notification of the program in the paper. IMEA also is offering member communities free residential LED light bulbs. Red Bud will receive approximately 421 bulbs.

III. Training Request: Joe Ledlow – 2017 IWPC Conference

Recommendation made by Committee Member Esker, seconded by Committee Member Linnertz, to approve the request to send Joe Ledlow to training entitled “2017 IWPC Conference” in Springfield, IL, on April 24-26, 2017, with a fee of \$190, transportation and lodging required. Carried

IV. Lincoln Parish Tax Declaration – Authorization For Signatures

Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to authorize the proper signatures on the Lincoln Parish Tax Declaration. Carried

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

None

Meeting was adjourned at 8:33 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois