

**Public Works Committee Meeting
Monday, November 19, 2018
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Glenn Linnertz, Kyle Donjon, Clem Esker, Curt Guebert

Committee Members Absent: Bill Hanebutt

Council Members Present: Mike Reed, Susan Harbaugh,

Council Members Absent: David Friess

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Others Absent: Mayor Tim Lowry, Code Administrator Jeff Mueller

Committee Chairman Linnertz called the meeting to order at 8:03 P.M.

Old Business

I. Power Plant

- A. Plant Report
Eckart reported that preventative general maintenance on the engines is being done.

II. Utilities/Streets

- A. Electric - Underground & Structure Replacement Project
Discussed under finance
- B. Gas – MRT Rate Case Update
The city received a bill for 2.6% of the legal fees for 6/1-9/30/18, amounting to \$1,273.70. The rate increase case is still ongoing
- C. Water
None
- D. Sewer
There was a sewer backup on Illinois St. Eckart wrote up detailed procedures and posted them on the website.
- E. Streets – Authorization to Transfer \$29,180 from Capital Plan to Cash Account for Street Sealing Work

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve transferring \$29,180 from the Street Capital Plan to the cash account for street sealing work. Carried

III. Succession Plan – Upcoming Retirees

Eckart does not have any applications, internally, for the gas department position.

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Esker, to approve authorization for Josh Eckart to advertise for Gas Apprentice I position. Carried

IV. Solar & Net Metering

Eckart is continuing to work on a policy/application. Attorney Ray has seen it. It will have to go before the planning commission and the earliest it will be ready for the council will be January.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting October 15, 2018

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Esker, to approve the minutes from the October 15, 2018 meeting. Carried

II. Matt Shields Step Increase – Electric Apprentice 4 (\$26.42/hr) to Apprentice 5 (\$28.62/hr)

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Guebert, to authorize approval to move Matt Shields to Apprentice 5 at the \$28.62 per hour rate of pay. Carried

III. Final Plat – JR Rentals, LLC Property (O'Reilly Auto Parts)

Recommendation made by Committee Member Esker, seconded by Committee Chairman Linnertz, to authorize approval to accept the final plat for JR Rentals, LLC. Carried

IV. Secon Easement Vacation

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Esker, to authorize approval to vacate the Secon easement. Carried

V. Safe Routes to School – Council Resolution of Support: Resolution No. 18-006

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Guebert, to support Resolution No. 18-006 "Council Resolution of Support" for the Safe Routes to School. Carried

VI. Holiday Lighting Coupon

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Esker, to authorize approval for the \$10 Holiday Lighting Coupon. Carried

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

None

Meeting was adjourned at 8:13 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois