

**Public Works Committee Meeting
Monday, September 18, 2017
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent:

Council Members Present: Mike Reed, David Friess, Susan Harbaugh

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 Linnertz called the meeting to order at 8:33 P.M.

Old Business

I. Power Plant

1. Plant Report
Eckart reported that the urge testing results came in and were up 4kw over last year. Everything is going smoothly.

II. Safe Routes to School

Eckart reported that the punch list items were completed September 12th. There will be a final bill sometime in the future and Eckart will continue to include it in future budgets. A check for \$16,000 for the preliminary engineering was received from IDOT.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting August 22, 2017

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve the minutes from the August 22, 2017 meeting. Carried

II. Trailer Purchase

Eckart should check into the cost of a bigger tilt trailer that could haul a mini excavator.

III. Utility Installs & Upgrades – Tracking Procedures

Eckart explained a tracking sheet which he and Barb Moeller are using to track utility tap/upgrade requests to make sure all new services get into the utility billing system.

IV. Training Request – Landis & Gyr Gridstream RF Update & Software Solutions Demo – Josh Eckart

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve sending Josh Eckart to training entitled “Landis & Gyr Gridstream RF Update & Software Solutions Demo” in Bridgeton, MO on October 31-November 1, 2017, with no registration fee. Transportation is required. Carried

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

Committee Member Esker asked Eckart if he had ever tracked what it is costing the city, in sale of utilities, to have G & S Foundry closed. Eckart will find the information.

Committee Member Donjon thanked Eckart for the job of getting the sidewalks fixed and getting the curbs painted. Committee Member Hanebutt asked if these projects should have prior approval. Attorney Ray said that all expenditures need council approval.

Meeting was adjourned at 8:44 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois