

**Public Works Committee Meeting
Tuesday, August 22, 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

Others Absent: City Clerk Joanne Cowell

Committee Chairman Linnertz called the meeting to order at 8:13 P.M.

Old Business

I. Power Plant

1. Plant Report

Eckart reported that the MISO/IMEA summer readiness testing was done on July 27th and August 16th and everything went smoothly. IMEA reported that of the 94 member agencies participating, almost all the tests came back good and IMEA will be able to cover the capacity IMEA bids in open market auctions.

II. Safe Routes to School

Eckart reported that the final walk through was August 17th and it has been seeded. The punch list is being generated and that will be forwarded to IDOT.

III. 2017 Taylor Street Improvements

A. Authorization of Invoice

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to authorize the payment in the amount of \$281,408.17, to Rooters American Maintenance, Inc., for the Taylor/Mill Street improvements. Carried

B. Transfer of Funds from Capital Plan to General Fund

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to authorize the transfer of \$281,408.17 from the capital plan to the general fund, to cover the Taylor/Mill Street repairs. Carried

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting July 17, 2017

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve the minutes from the July 17, 2017 meeting. Carried

II. 4-Lane Highway Project Letter and Update – Mayor Lowry

Recommendation made by Committee Member Esker, seconded by Committee Chairman Linnertz, to approve authorizing the Mayor to sign “A Resolution Expressing The Support Of The City Of Red Bud To The Counties Of Jackson, Monroe, Perry and Randolph For An Intergovernmental Cooperation Agreement Supporting A Four Lane Road/Highway Connection To The St. Louis Area.” Carried, 3 aye; 2 nay

III. Training Request – 2017 IMUA/APPA Cyber Security Exercise – J Eckart

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve sending Josh Eckart to training entitled “2017 IMUA/APPA Cyber Security Exercise” in Springfield, IL on September 15, 2017; \$20 registration fee, transportation is required. Carried

IV. Training Request – Lab 5 Troubleshooting - Matt Shields

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve sending Matt Shields to training entitled “Lab 5 Troubleshooting” in Princeton, KY on September 11-15, 2017; \$805 registration fee, transportation, lodging and meals are required. Carried

V. Training Request – 2017 IMUA/Ameren “Hands-On” Gas Training-Kenny Langrehr, Steve Mertz

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Guebert, to approve sending Kenny Langrehr to training entitled “IMUA/Ameren Hands-On Gas Training” in Pawnee, IL on October 24-25, 2017; \$175 registration fee, transportation, lodging are required. Carried

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve sending Steve Mertz to training entitled “IMUA/Ameren Hands-On Gas Training” in Pawnee, IL on October 24-25, 2017; \$175 registration fee, transportation, lodging are required. Carried

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

Committee Member Esker asked if we had a new tractor. Eckart said it had been rented from Nobbe to use while the city’s was being repaired. There was nothing available from New Holland.

Council Member Reed asked about parking on the grass at Lincoln Park. He suggested possibly using removable posts to prevent this. Linnertz will take Reed’s suggestion to the park board committee meeting on August 23rd.

Meeting was adjourned at 8:24 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois