

Public Works Committee Meeting
Monday, January 16, 2017
Red Bud City Hall
Council Chambers (2nd floor)

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

Committee Members Absent: Clarence Nail

Council Members Present: Don Thompson, Mike Reed

Council Members Absent: David Friess

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne Cowell

Committee Member Linnertz called the meeting to order at 7:40 P.M.

Old Business

I. Power Plant

1. Plant Report

Eckart said that it is business as usual. BHMG will be sending a proposal for updating the required Spill Prevention Plan.

II. Safe Routes to School

Mayor Lowry reported that if the city wants the grant money for the project, IDOT is requiring the city to accept the original bid from Fournie. This will be on the council agenda, with all the details.

III. West Line Water Main Extension Phase III Project

1. Additional Easement Payment for Nevois Property (\$1,694.00)

Recommendation made by Committee Member Linnertz, seconded by Committee Member Donjon to approve an additional easement payment for Nevois property in the amount of \$1,694.00, as part of the West Water Main Extension Phase III Project. Carried

IV. Inventory Control Program

Nothing

V. Equipment/Vehicle Updates

1. Old Truck #1/Truck #24

Eckart said he is interested in keeping truck #1 as an extra reel truck in the electric department and possibly put #24 on GovDeals. Eckart will come back with a recommendation.

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

Recommendation made by Committee Member Linnertz, seconded by Committee Member Donjon to approve entering into a contract with Rhutasel & Associates for engineering services for the

painting and repair of the North Water Tower, NTE \$9,000, for section 2.A – 2.B and NTE \$6,000 for section 2.C-2.F. Carried

VII. Permanent Street Program – FY’18

No update

VIII. Gas Tap Fee & Ordinance Update

Recommendation made by Committee Member Linnertz, seconded by Committee Member Esker to approve the “Gas Tap Fee and Ordinance Update.” Carried

New Business

I. Approval of Prior Month’s Meeting Minutes – Meeting December 19, 2016

Recommendation made by Committee Member Linnertz, seconded by Committee Member Hanebutt, to approve the minutes from the December 19, 2016 meeting. Carried

II. MFT Update

Eckart said that IDOT has approved the MFT Maintenance Program. Eckart suggested the possibility of purchasing a used roller and “renting” it to the MFT Maintenance Program, which, Eckart said, is totally allowable per MFT. Eckart will get more information.

III. Training Request: Power Plant Operator Training, February 16, 2017 – Highland, IL – Keith Bauer, Jeff Koester, Chris Remick, Adren Walsh, Chad Grohmann

Recommendation made by Committee Member Linnertz, seconded by Committee Member Hanebutt, to approve the request to send Keith Bauer, Jeff Koester, Chris Remick, Adren Walsh and Chad Grohmann to training entitled “Power Plant Operator Training” in Highland, IL on February 16, 2017, no fee, transportation required. Carried

IV. Training Request: Power Plant Operator Training, March 9, 2017 – Sullivan, IL – Keith Bauer, Jeff Koester, Chris Remick, Eric Schaefer, Adren Walsh, Chad Grohmann

Recommendation made by Committee Member Linnertz, seconded by Committee Member Donjon, to approve the request to send Keith Bauer, Eric Schaefer, Chris Remick, Chad Grohmann, Adren Walsh and Jeff Koester to training entitled “Power Plant Operator Training” in Sullivan, IL on March 9, 2017, no fee, transportation required. Carried

V. Water Department – Phosphate, Lead & Copper Testing

Recommendation made by Committee Member Linnertz, seconded by Committee Member Donjon, to approve running an advertisement in the North County News, for customers to do copper and lead testing of the water system and offer a \$5 coupon to the customers that participate. Carried

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

None

Meeting was adjourned at 8:04 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois