

**Public Works Committee Meeting**  
**Tuesday, January 26, 2016**  
**Red Bud City Hall**  
**Council Chambers (2<sup>nd</sup> floor)**

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

Council Members Present: David Friess, Mike Reed, Don Thompson

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 Chairman Nail called the meeting to order at 7:21 p.m.

Old Business

**I. Power Plant**

Nothing to report

**II. Safe Routes to School Update and Right of Way Documents**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Hanebutt to authorize the proper signatures to the Rhutasel and Associates, Inc. Letter Agreement For Professional Engineering Services, in the amount of \$2,650.00, for the Safe Routes to School project. Carried*

**III. Gas Futures**

Remove from agenda

New Business

**I. Approval of Prior Month's Meeting Minutes**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz to approve the minutes from the December 29, 2015 meeting. Carried*

**II. 411 Willow Run Drive**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz to approve the reimbursement of \$472.00 to Tom Steibel of 411 Willow Run Drive for damage the city did to a sewer line and place the invoice on the list of bills for the February 1, 2016 council meeting. Carried*

**III. Training Requests**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz to approve the training request for Josh Eckart and Keith Bauer, who attended the IMUA/IMEA Distributive Generation/Diesel Ops & Maintenance Training on January 14, 2016, in Springfield, at a cost of \$75 each. Carried*

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Hanebutt to approve the training request for Adren Walsh, Chad Grohmann, Chris Remick Eric Schaefer, Keith Bauer and Jeff Koester to attend the IMUA/IMEA Generation & Power Plan Operator Program, February 2, 2016, with no fee. Carried*

**IV. Retention Tank - Update**

Attorney Ray explained the status of the Water Retention Tank Claim, in the amount of \$55,570.91, with Ehret Plumbing and was advised to turn this into the insurance and see what happens.

**V. Mediacom Pole Agreement**

Attorney Ray stated that a new pole agreement with raised fees, has been sitting at Mediacom, awaiting the approval of their legal department.

**VI. West Line Water Loop**

City Superintendent Eckart explained a project cost estimate of the Water Main Extension West, Phase II of \$177,250. Eckart was advised to include this in the water department's 2017 budget.

**VII. Brammer Claim Update – Potential Executive Session**

Mayor Lowry stated that he had contacted the insurance company to do an investigation into the Brammer sewer claim.

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

Committee Chairman Nail noted that Superintendent Eckart was also going to add a mini excavator/backhoe into the 2017 budget.

Meeting was adjourned at 7:54 p.m.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois