

**Public Works Committee Meeting  
Monday, June 18, 2018  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> floor)**

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

Committee Members Absent:

Council Members Present: Susan Harbaugh

Council Members Absent: Mike Reed, David Friess

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Linnertz called the meeting to order at 7:28 P.M.

Old Business

**I. Power Plant**

A. Plant Report

Eckart reported that Units #7 and #1 are back in service. The city did have to generate today for approximately seven hours and it went well, with five dedicated units running. Urge testing is scheduled for July 11th.

**II. Utilities/Streets**

A. Electric

The "I" circuit repair/replacement is going well and should be finished Wednesday, if all goes well. That is good news, since this is a time and material project.

Eckart is still working on gathering quotes for the squeeze tool.

Tree trimming is being done on the 69 line.

B. Gas – MRT Rate Case

Eckart shared an e-mail from Blake Bastien, of CenterPoint Energy, about a proposed MRT rate increase and the recommendation to obtain a FERC attorney.

There will be some large reimbursable purchases for the UltraPlay gas installation.

C. Water

Well #2 is going back in, but is losing capacity. Well #1 needs a rebuild.

D. Sewer

South Knotty Pines lift station repairs are complete.

E. Streets

Eckart said oil and chip is scheduled for the end of August. He will be looking at getting quotes for the permanent street sealing project. The Route 3 project is due for letting in January. Eckart will be working with Jeff Mueller and IDOT on the parking lane plans.

**III. Lighting Project – Sports Complex**

Eckart explained the spreadsheet and quote from Fletcher-Reinhardt Co. for replacing the lights on field #1, with an estimated total cost of \$51,307.76, IMEA Energy Efficiency Funds reimbursement - \$27,970.70, city cost - \$23,337.06.

*Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon to authorize approval of replacing the lights on field #1 at the sports complex, NTE \$24,000. Carried*

**IV. Acceptance of Streets – Fieldstone Subdivision**

Attorney Ray is waiting on information from Pam Poetker before writing the ordinance for the approval of Phase I of Fieldstone. This should be on the July council meeting agenda.

New Business

**I. Approval of Prior Month's Meeting Minutes – Meeting May 21, 2018**

*Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve the minutes from the May 21, 2018 meeting. Carried*

**II. Authorization to Transfer Funds from Cash Accounts to Capital Accounts – Electric and Water**

*Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to authorize approval to transfer the funds from the cash account to the capital account in the electric and water funds in the amount of \$150,000, each. Carried*

**III. Lincoln Park Tennis Courts Proposal**

*Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to authorize approval to have McConnell & Associates resurface the tennis courts, per their proposal, NTE \$50,000. Carried*

**IV. 5G Small Cell Wireless Ordinance**

Attorney Ray is working on an ordinance to comply with new state law. There will need to be a hearing of the planning commission before council action can be taken.

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

Donjon asked about a list of sidewalks that will be replaced. Eckart is working on a list. IDOT will be working on the sidewalks on West Market by Rock Street as part of the resurfacing of Route 3. Eckart will stay on top of this.

Meeting was adjourned at 7:54 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois