

Public Works Committee Meeting
Thursday, May 26, 2016
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: Mike Reed

Council Members Absent: Don Thompson, David Friess

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

Acting Committee Chairman Linnertz called the meeting to order at 7:34 P.M.

Old Business

I. Power Plant

1. Plant Report
Nothing to report

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

Bid letting is set for June 10, 2016 and utility relocates are currently being worked on.

III. West Line Water Main Extension Project

Rhutasel has completed their survey and may have paperwork for EPA permits ready for the June 6th council meeting.

IV. West Field Drive Extension Project

Discussion was held with Rodney Nevois of Nevois Construction, regarding the completion of West Field Drive, financing with a two year, low interest economic development loan.

New Business

I. Approval of Prior Month's Meeting Minutes

Recommendation made by Acting Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve the minutes from the April 20, 2016 meeting. Carried

II. Unit #1 Replacement – Gas Department Truck

Recommendation made by Acting Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve going out for bids to replace Unit #1, the 2002 gas department truck. Carried

III. Unit #13 Bid Specs – Street Department Chipper

Eckart will have bid specs for replacing Unit #13, the street department chipper, for the next committee meeting.

IV. Utility Easement Payments – West Gas Line Extension

Recommendation made by Acting Committee Chairman Linnertz, seconded by Committee Member Donjon, to authorize the west gas line extension utility easement payments (Stenzel and Cowell Trust) in the amount of \$8,763.75. Carried

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

Meeting was adjourned at 7:51 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois