

**Public Works Committee Meeting
Monday, January 20, 2020
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Curt Guebert, Kyle Donjon, Bill Hanebutt, Clem Esker,
Mike Rheinecker

Committee Members Absent:

Council Members Present: Jeremy DeMond, 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, Admin. Assist.
Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Guebert called the meeting to order at 6:13 P.M.

Old Business

I. Power Plant

- A. Plant Report
Nothing new

II. Utilities/Streets

- A. Electric - Underground & Structure Replacement Project
DECO has signed the grant, formal bidding/material ordering is next. A
motion is on the special council agenda for tonight.
- B. Gas
Eckart is staying on top of ICC regulations regarding evaluations and on-line
information reporting.
- C. Water
Part of the caustic feed was lost, resulting in discolored water, with no adverse
health issues. Donjon questioned why the call tool was not used to alert
customers.
- D. Sewer
The NPDES permit renewal is being worked on with Rhutasel. The DQ lift
station had part of the rail system break loose from the concrete and is being
worked on.
- E. Streets
Nothing new

III. Utility Rates – Water and Sewer Rate Review/Recommendations

Eckart presented a worksheet, with possible recommended increases in the water/sewer rates, resulting from the rate study performed by Illinois Rural Water Association. A two-year step base and usage increase was recommended by IRWA. No action.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting November 18, 2019

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to approve the minutes from the November 18, 2019 meeting. Carried

II. Electric Tap Application & Ordinance Updates

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to authorize approval for an electrical tap ordinance update, eliminating the 100 AMP service, to be written by Attorney Ray. Carried

III. IDOT Contract 76J71 – Approval of Resolution and Agreement

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Esker, to approve authorization to accept the IDOT Resolution and Agreement authorizing the use of MFT Funds for the resurfacing project. Carried

IV. Authorization to Sell Vehicle on GovDeals - Old Parks Truck Once New Truck Arrives

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to approve authorization to advertise the sale of the old park's truck, once the new one arrives, on GovDeals or junk it. Carried

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

Eckart reported that the pole pruner did not pass testing and will be replaced. It is in the budget.

Meeting was adjourned at 6:32 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois