

**Public Works Committee Meeting
Monday, June 21, 2021
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Curt Guebert, Kyle Donjon, Bill Hanebutt, Ben Schwartzkopf, Mike Rheinecker

Committee Members Absent:

Council Members Present: Jeremy DeMond, Rodney Nevois, Susan Harbaugh

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

Others Absent: Admin. Assist. Pam Poetker

Committee Chairman Guebert called the meeting to order at 6:12 P.M.

Old Business

I. Power Plant

A. Plant Report

Eckart reported that the annual urge testing was done on June 9th, and he is waiting on the IMEA report.

II. Utilities/Streets

A. Electric

Eckart said they are currently working on helping set up for the Firemen's Picnic and on Fieldstone subdivision infrastructure and street lighting.

B. Gas

Working on Fieldstone subdivision infrastructure.

C. Water – Aerator Replacement Project

Eckart has sent in additional paperwork to DCEO, waiting on them for approval.

D. Sewer

Working on the annual treatment at the lagoon by the Lutheran Cemetery.

E. Streets

Street oil and chipping was completed last week.

III. Employee Succession Plan

No update

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting May 17, 2021

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to approve the minutes from the May 17, 2021, meeting. Carried

II. Permanent Street Program – Proposal from Moore Asphalt Inc. for Street Sealing
Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to approve authorization to accept the proposal from Moore Asphalt, Inc., for the permanent street program, in the amount of \$33,850. Carried

III. Proposal from The Pump Shop – Golf Course Lift Station Check Valve Replacement
Recommendation made by Committee Chairman Guebert, seconded by Committee Member Donjon, to approve authorization to accept the proposal from The Pump Shop in the amount of \$22,204, for the golf course lift station check valve replacement. Carried

IV. Proposal from Henke Excavating, Inc. – W. Field Dr. Sidewalk Extension
Henke Excavating declined bidding the project because they are too busy. The proposal in the packet is from Ron Johnson.
Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker to approve authorization to accept the proposal from Ron Johnson to complete the sidewalk on West Field from the end of Fieldstone Subdivision to Country Club Drive, in the amount of \$6,998. Carried

V. Proposal from Invertek Drives Midwest, LLC – VFD for Wells
Eckart will apply for IMEA energy efficiency grant money to help fund this project.
Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt to approve authorization to accept the proposal from Invertek Drives Midwest, LLC, for the VFD for the wells, in the amount of \$22,064.50. Carried

VI. Authorization to Sell Excess Materials on GovDeals
Recommendation made by Committee Chairman Guebert, seconded by Committee Member Schwartzkopf to approve authorization to sell excess materials on GovDeals. Carried

VII. Recommendation to Move Clint Crafton to Gas Journeyman (\$27.82/Hour)
Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker to approve authorization to move Clint Crafton to gas journeyman at an hourly rate of \$27.82 with the first full pay period after the July 6th council meeting. Carried

VIII. Public Comments/Anything for the Good of the City
Eckart reported that IDOT is in the process of doing some patchwork on the shoulders of Route 3. The city is responsible for some of the work with manholes, etc. E.T. Simonds is trying to have the paving of Route 3 finished in the city before the Fireman's Picnic and parade.

Donjon questioned the Ratz Park parking lot damage caused by Simonds equipment. Eckart said they are aware and will be working with Eckart to repair the damage.

Meeting was adjourned at 6:21 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois