

**Public Works Committee Meeting
Monday, August 16, 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: Acting Mayor Susan Harbaugh, 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 6:12 P.M.

Old Business

I. Power Plant

- A. Plant Report
SIPC have five additional poles which need to be changed out. Service will be out, and the city will be generating on August 31st, September 1st, and 2nd.

II. Utilities/Streets

- A. Electric
Fieldstone Phase II is pretty much complete. The Lincoln Park lighting project is ongoing.
- B. Gas
The Fieldstone Phase II installation is complete. Regulator and meter work is being done.
- C. Water – Aerator Replacement Project
Pam Poetker has been emailing the grant director and program manager several times. The state is behind because of COVID. All the required paperwork has been submitted.
- D. Sewer
The golf course lift station will be scheduled.
- E. Streets
General maintenance and painting is in process. Some of the jobs requiring yellow paint will be delayed because there is a six week wait on the paint. The state is responsible for repainting the crosswalks and turn arrows and maybe will do the parking lane spots, for the highway project. If not, the city employees will do the parking lane spots.

III. Employee Succession Plan

Eckart is in process of completing the plant operator job requirements and will list the position with IMEA and in the newspaper.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting July 19, 2021

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to approve the minutes from the July 19, 2021, meeting. Carried

II. Proposal from Preferred Tank & Tower – Water Tower & Clearwell Inspections

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to authorize approval to accept the proposal from Preferred Tank and Tower for the ROV inspections, NTE \$2,325. Carried

III. Proposal from Davey Tree Service – Maintenance Work on Trees Along Highway

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to approve authorization to accept the proposal from Davey Tree Expert Company in the amount of \$1,700, for trimming of the trees along the highway. Carried

IV. Proposal from Dell Technologies – Replacement Computers for Utility Plant

This is part of the recommendation from CTS to replace the utility plant computers.

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Donjon, to approve authorization to accept the proposal from Dell Technologies, in the amount of \$4,946.08, for the new computers for the utility plant. Carried

V. Training Requests

A. Rick Timmons – Water Leak Detection

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to approve authorization to send Rick Timmons to training entitled “Water Leak Detection” in O’Fallon, IL on September 16, 2021, registration fee of \$94; transportation required. Carried

B. Matt Shields – Substation Training

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to approve authorization to send Matt Shields to training entitled “Substation Training” in Springfield, IL on October 7, 2021, registration fee of \$200; transportation required. Carried

C. Adren Walsh – Underground Utility Line Locating

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to approve authorization to send Adren Walsh to training entitled “Underground Utility Line Locating” in O’Fallon, IL on October 14, 2021, registration fee of \$74; transportation required. Carried

VI. Resignation of Brendan Kueker

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to approve authorization to accept the resignation of Brendan Kueker, effective August 26, 2021. Carried

VII. Fieldstone Subdivision – Final Plat Phase II and Maintenance Agreement
Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to authorize approval of ORDINANCE NO. 1469: “AN ORDINANCE FOR APPROVAL OF THE FINAL SUBDIVISION PLAT FOR FIELDSTONE PHASE II SUBDIVISION IN THE CITY OF RED BUD, ILLINOIS.” Carried

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

Committee Member Donjon asked to have West Field Street speed zone clarified. Chief Brittingham stated that all streets in the city, unless otherwise marked have a 30 MPH speed limit. The school zone speed limit of 20 MPH, will be in effect on West Field Street from South Main Street to Flint Street, on legal school days, between 6:30 A.M. – 4:30 P.M.

Flint Street will open after the final plat is approved, signed, and filed with the county.

Meeting was adjourned at 6:22 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois