Public Works Committee Meeting Monday, May 20, 2024 Red Bud City Hall Council Chambers (2nd floor)

Committee Members Present: Curt Guebert

Committee Members Absent: Ben Schwartzkopf Mike Rheinecker,

Bill Hanebutt, Kyle Donjon

Council Members Present: Jeremy DeMond, Rodney Nevois, Alan Piel

Council Members Absent: None

Others Present: Mayor Susan Harbaugh, City Attorney Rick Cooper,

City Superintendent Josh Eckart, Code Admin./City

Engineer Jeff Mueller, Police Chief John Brittingham, City Clerk Joanne Cowell

Others Absent: Administrative Officer Jill Landgraf

Committee Chairman Guebert called the meeting to order at 6:06 P.M. There being no quorum, the meeting was for discussion purposes only.

Old Business

I. Power Plant

A. Plant Report

Urge testing is scheduled for early July.

II. Utilities/Streets

A. Electric

IMEA will be at the June committee meeting to discuss the electric contract extension. Eckart is working on the sports energy lighting project, which has a "use it or lose it" end of the year deadline.

B. Gas

Nothing to report

C. Water

Nothing to report

D. Sewer

Nothing to report

E. Streets

Eckart and Mueller are working on the schedule for asphalt patching, curb, and guttering, through the MFT program.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting April 15, 2024

II. Proposal from VIPower Services – PLC Upgrades to the Generators

This is a budgeted upgrade, and the work will not be done until after September 15th, due to off peak season.

III. Proposal from UltraSite - Replacement Picnic Table for Utility Office

This is a budgeted item. This will be on the June 3rd council agenda.

IV. Sewer Adjustment Request – 120 N. Main St.

This will be on the June 3rd council agenda.

V. Sewer Adjustment Request – 325 Washington St.

This will be on the June 3rd council agenda.

VI. Proposal for New Printer/Copier for Utility Office

This will be on the June 3rd council agenda. This is a budgeted item.

VII. Training Request for Derek Allen – IRWA Training in Grand Tower, IL on June 4, 2024

This will be on the June 3rd council agenda.

VIII. Authorization to Purchase Ground Protection Mats

This will be on the June 3rd council agenda. This is a budgeted item.

IX. Proposal from Contemporary Life Saving Training, LLC – 3 New AEDs

This will be on the June 3rd council agenda. This is a budgeted item.

X. Authorization to Purchase Replacement Relief Valves for All Gas Regulator Stations

This will be on the June 3rd council agenda. This is a budgeted item.

XI. Request Authorization for Scott Becker's Step Increase to Full Support Person Pay Rate Retroactive to May 1, 2024

This will be on the June 3rd council agenda.

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

None

The meeting was adjourned at 6:11 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk

Red Bud, Illinois