

**Public Health and Safety Committee Meeting**  
**Monday, July 25, 2016**  
**Red Bud City Hall**  
**Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Bill Hanebutt, Glenn Linnertz, Clarence Nail, David Friess, Don Thompson

Committee Members Absent: None

Council Members Present: Kyle Donjon, Clem Esker, Mike Reed

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

Committee Chairman Hanebutt called the meeting to order at 7:26 P.M.

Old Business

None

New Business

**I. Approval of Prior Month's Meeting Minutes – June 20, 2016 Meeting**  
*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Thompson, to approve the minutes from the June 20, 2016 meeting. Carried*

**II. Department Activity Report**  
The department activity report was included in packets.

**III. MABAS Addendum – Agreement and Ordinance**  
*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Linnertz, to approve the MABAS Addendum Agreement and Ordinance (Fire Department), as approved by Attorney Ray. Carried*

**IV. Resignation of Crossing Guard**  
*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Linnertz, to approve the resignation of Crossing Guard, April Caldwell. Carried*

**V. Authorization to Hire Crossing Guard/Animal Control**  
*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Thompson, to approve the hiring of Timothy Helms, as part time crossing guard/animal control, at the normal rate of pay, pending the successful physical and drug testing. Carried*

**VI. Training Request – Luke Horrell**

*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Thompson, to approve the request for Officer Horrell to attend the October 31-November 3, 2016, "Basic Police Juvenile Officer Training Course" in Collinsville, with no fee. Carried*

**VII. Training Request – John Brittingham**

*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Linnertz, to approve the request for Chief Brittingham to attend the August 30-31, 2016, "Developing Performance Leadership" training in Fairview Heights, with no fee. Carried*

**VIII. Authorization to Purchase Laptop and Mobile Projector**

*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Linnertz, to approve the purchase a HP Laptop and Dell Mobile Projector, not to exceed \$2,083.00, installed, using drug and alcohol designated funds. Carried*

**IX. Authorization to Purchase AED with IPRF Grant Funds**

*Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Linnertz, to approve the purchase of an AED for city hall from the IPRF Grant Funds. Carried*

**X. Public Comments/Anything for the Good of the City**

Beverly Cowell commented on the improvements to several buildings downtown and that hopefully this will continue.

Meeting was adjourned at 7:42 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois