

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, APRIL 3, 2017
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, April 3, 2017 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Mike Reed, Bill Hanebutt, Glenn Linnertz, David Friess, Kyle Donjon, Clarence Nail

Members Absent: Don Thompson, Deceased

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

I. Call to Order at 7:00 P.M. by Mayor Lowry

II. Pledge of Allegiance

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

Motion made by Council Member Reed, seconded by Council Member Hanebutt to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye. Motion carried.

V. Line Item Transfers
There were none.

VI. Approval of Estimated and Listed Bills

Motion made by Council Member Reed, seconded by Council Member Hanebutt, to approve the estimated and listed bills. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

A. Girl Scout Gold Award – Cecelia Cowell

Mayor Lowry recognized Cecelia Cowell for her achievement of the Girl Scout Gold Award. Cecelia reported on her project, which focused on promoting public and personal safety.

- B. John Holzum
Mr. Holzum expressed his concerns with residential parking in front yards, starting with a resident parking in the grass and then adding a few rocks to make it a parking space/driveway. Code Administrator Mueller and Attorney Ray confirmed that presently, the ordinances do allow a home owner to put rock in their front yard to make it a driveway.
- C. Mayor Lowry stated that he hopes to have an appointee for Ward III Alderman by the May meeting.

Mayor Lowry asked for a moment of silence honoring Alderman Donald Thompson who passed away last week.

- IX. Consent Agenda—Items Originated at Committee Level
Please note: Items with ** were removed from the consent agenda.
Consent Agenda – Items Originated At Committee Level as Indicated in ()

- A. City Council Meeting Minutes from March 6, 2017
Approval of minutes from March 6, 2017 meeting

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- B. Red Bud Beautification Storage Building (Finance)
Approval of authorization to accept the proposal in the amount of \$15,078, from Nevois Construction for the construction of the Red Bud Beautification storage building, with options 1, 2, & 3

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- C. Swimming Pool Agreement with YMCA (Finance)
Approval of the "Agreement Between The City Of Red Bud And The Gateway Region YMCA For The 2017 Operation And Management Of the Ratz Park Pool"

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- D. St. Clement Community Foundation Celebration Dinner (Finance)

Authorization to purchase a table for eight, at the St. Clement Community Foundation Celebration Dinner, in the amount of \$320

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- E. City Identification Cards for Employees (Personnel)
Authorization for Chief Brittingham to work with the City of Steeleville to purchase city ID cards for Red Bud city employees, at the cost of \$5/each

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- F. No Parking Zones behind Post Office – Ordinance No. 1371 (Public Health & Safety)
Authorization to approve Ordinance No. 1371, “An Ordinance Amending Chapter 24 Of the Revised Code Of Ordinances Of The City Of Red Bud, Illinois Pertaining To No Parking Zones” to remove “NO PARKING” signs on Bloom Street, behind the post office

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- G. Training Requests – John Brittingham, Chris Hewitt, Luke Horrell, Ted Stellhorn, Carl Williams, Josh Wirth – 3 Hour Hazmat (Public Health & Safety)
Approval of authorization to send John Brittingham, Chris Hewitt, Luke Horrell, Ted Stellhorn, Carl Williams, Josh Wirth to training entitled “3 Hour Hazardous Material” in Evansville, IL, on April 5, 2017, with no fee

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- H. Red Bud Fire Department Letter of Request and Resolution (Cultural)
Authorization to approve request from the Red Bud Fire Department to close the streets around the picnic grounds, put sand down on the streets, help from the PD with traffic control and detours during and after the parade; reserve Ratz Park pavilions #1, 2, 3 and Lincoln Park Pavilion #1, 2, for removal of the picnic tables and help with the additional electrical service for the June 23-25, 2017 annual picnic/parade and approval of Resolution No. 17-002, “A Resolution Authorizing Approval Of The Street Closing For The Red Bud Firemen’s Parade”

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as

follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- I. Request from Perandoe to Reserve Lincoln Park Pavilion #1 (Cultural)
Approval of request from Perandoe Special Education District to reserve Lincoln Park Pavilion #1, on April 27, 2017, 9:00 A.M. – 2:30 P.M., with no fee

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- J. Request from RBHS Cross Country Team to Reserve Lincoln Park Pavilion #1 (Cultural)
Approval of request from RBHS Cross Country Team to reserve Lincoln Park Pavilion #1, on June 17, 2017, 3:00 – 10:00 P.M., with no fee

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- K. Request from Red Bud VFW Post 6632 to Collect at 4-Way (Cultural)
Approval of authorization for the Red Bud VFW Post 6632 to collect at the 4-way on May 26, 2017, 3:00 - 7:00 P.M.

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- L. Request from Cub Scout Pack 342 for Authorization to Use Lincoln Park (Cultural)
Approval of request from Cub Scout Pack 342, to use Lincoln Park on April 28-29, 2017, for a sports all night campout, with a fire pit camp fire, with no fee

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- M. Training Request – Joe Ledlow – 2017 IWPC Conference (Public Works)
Approval of request to send Joe Ledlow to training entitled, “2017 IWPC Conference” in Springfield, IL, on April 24-26, 2017, with a fee of \$190, transportation and lodging required

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

- N. Lincoln Parish Tax Declaration (Public Works)
Approval of authorization for proper signatures on the Lincoln Parish Tax Declaration

Motion made by Council Member Nail, seconded by Council Member Esker, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye. Motion carried.

X. Reports of Standing Committee, Departments and Other Committees, Boards & Commissions

- A. Finance Committee - Meeting March 20, 2017
1. Maturing CDs
None
- B. Personnel Committee - Meeting March 20, 2017
Nothing to report
- C. Public Health & Safety Committee - Meeting March 20, 2017
Nothing to report
- D. Public Works Committee - Meeting March 20, 2017
1. Training Request – Chris Remick, Jeff Koester – Locate Training

Motion made by Council Member Nail, seconded by Council Member Linnertz, to approve the training request for Chris Remick and Jeff Koester to attend the “Hands-on Locate Training Seminars for Underground Facility Locators” in Staunton, IL, April 20, 2017, with a \$25/each fee, transportation and lunch required. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye. Motion carried.

- E. Code Enforcement Committee - Meeting March 20, 2017
Nothing to report
- F. Cultural Committee - Meeting March 20, 2017
1. Request – Monroe County Hoofbeats Competition Team to Collect at 4-Way – April 15, 2017

Motion made by Council Member Donjon, seconded by Council Member Reed, to approve the request from Monroe County Hoofbeats Competition Team to collect at the 4-way/sell Krispy Kreme Donuts on April 15, 2017, 7:00 – 11:00 A.M. The vote was as follows: Friess, aye; Donjon, nay; Nail, nay; Esker, nay; Reed, aye; Hanebutt, nay; Linnertz, nay. Motion failed with 2 ayes to 5 nay votes.

2. Request from RB150 to Authorize Fireworks Display Permit – April 22, 2017

Motion made by Council Member Donjon, seconded by Council Member Hanebutt, to approve the “Consumer Fireworks Display Permit” request from the RB150 Committee

for fireworks on April 22, 2017, 8:30 – 9:00 P.M. at the Red Bud Sports Complex. The vote was as follows: Donjon, aye; Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye. Motion carried.

- G. Executive Session Minutes Review Committee – March 20, 2017
Nothing to report (No Quorum at Committee Meeting)
- H. Planning and Public Policy Committee – No Meeting – No Quorum
Nothing to report
- I. Planning Commission - Meeting March 21, 2017

1. Rezoning Hearing – William Cotton – Ordinance No. 1372

Motion made by Council Member Friess, seconded by Council Member Linnertz, to approve Ordinance No. 1372, “An Ordinance Amending Chapter 40 Of The Revised Code Of Ordinances Pertaining To The Zoning Map” to rezone a piece of property behind Ace Hardware, on Shiloh, from R2 to B2. The vote was as follows: Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

- J. Economic Development Commission - No Meeting
Nothing to report
- K. Parks & Recreation Committee – Meeting February 22 & March 22, 2017
Nothing to report

XI. Old Business
Nothing

XII. New Business

- A. Review of April Calendar
Add Executive Session Review Committee to April 17th meetings. Council Member Donjon will not be available for the committee meetings.
- B. Other Comments
None
- C. Adjournment

Motion made at 7:24 P.M. by Council Member Hanebutt, seconded by Council Member Reed, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois