

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, APRIL 4, 2016
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, April 4, 2016 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.

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

Members Absent: David Friess

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

I. Pledge of Allegiance

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

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; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye. Motion carried.

V. Line Item Transfers
There were none.

VI. Approval of Estimated and Listed Bills

After discussion, Alderman Esker will contact the library board regarding information on the \$500/month internet fee.

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

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments
There were none.

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 7, 2016

Approval of minutes of March 7, 2016

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

B. Funds Submitted for Steaks by Tom Caverly on Behalf of Employees (Finance)

Authorization to return funds to employees

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

C. St. Clement Community Foundation Dinner (Finance)

Authorization to pay \$320 for a table of eight for St. Clement Community Foundation Celebration Dinner on April 16, 2016 for council members and spouses on a first come, first serve basis.

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

D. CourtMoney.com Agreements (Finance)

Authorization to affix the proper signatures on the amended contract with CourtMoney.com

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

E. FY 2015 Funds Transfer (Finance)

Authorization to transfer 2015 General Fund Surplus of \$253,000 to Streets - \$205,000; Police - \$17,000; City Hall & Code - \$31,000

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

F. Mediacom and HTC Franchise Fees (Finance)

Authorization for the Parks & Rec. Fund to use the income from Medicom and HTC franchise fees as operating income

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

G. Community Alcohol Training – John Brittingham (Public Health & Safety)

Authorize training request for John Brittingham to the “Community Alcohol Education Training” in Collinsville on March 30, 2016, with no fee

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

H. Minor Violator and Terrorism Interaction Training – Carl Williams (Public Health & Safety)

Authorize training request for Carl Williams to “Contact & Cover – From Minor Violator to Terrorism Interaction Training” at Fairview Heights on May 9, 2016, with no fee

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

I. Additional Muskets Requests for Lincoln Park on June 11, 2016 (Cultural)
Approval of additional request from the Muskets to allow a band at Lincoln Park on June 11, 2016, for the Jeep Run

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

J. Closure of a Portion of Middle Street on May 21, 2016 (Cultural)
Approval of request for closing of a portion of Middle Street on May 21, 2016, 9:30 A.M., for the Emily Gramc estate auction

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

K. SIUE ERTC Internship (Public Works)
Approval of agreement with SIUE for an internship program for 2016

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

L. 2016 MFT Resolution (Public Works)
Approval of Resolution for Motor Fuel Tax for 2016 and authorization of signatures

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

M. Water - High Service Pump (Public Works)
Authorization of rebuilding a service water pump for \$3,000, as a spare pump

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

N. Louisiana Property Tax Declaration (Public Works)
Authorization of signatures on the Lincoln Parish, Louisiana Property Tax Declaration for 2016

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

O. *(Omitted from agenda - Clerks Note)*

P. Electric and Gas Retainer Agreements (Public Works)
Approval of and authorization of signatures on the electric monthly retainer agreement in the amount of \$1,090, with BHMG Engineers, Inc. and the gas monthly retainer agreement in the amount of \$175, with Utility Safety & Design, Inc.

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

Q. Backhoe #10 Repairs (Public Works)
Authorization to repair the backhoe #10, estimated to be \$10,000-\$11,000

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

R. Training Request – Joe Ledlow (Public Works)
Approval of training request for Joe Ledlow to participate in the IAWPCO Annual Conference in Springfield on April 18-20, 2016 at a fee of \$190, plus meals and lodging

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

S. RB 150 Banners (Public Works)
Authorization to budget \$3,000 for the Red Bud 150 banners

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

T. Employee Safety Award Policy (Public Works)
Authorization to create an ad hoc committee made up of the department heads, the Mayor and Alderman Nail to come up with a city safety award policy

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

U. HTC Easement Request (Public Works)
Approval of easement and authorization of signatures

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

V. Lazenby Annexation (Code Enforcement)

Approval of Ordinance NO. 1355, "An Ordinance Annexing Certain Contiguous And Adjacent Territory To The City Of Red Bud, Illinois" and authorization of signatures

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

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

A. Finance Committee - Meeting March 29, 2016

1. Maturing CDs
None

B. Personnel Committee - Meeting March 29, 2016

Nothing to report

C. Public Health & Safety Committee - Meeting March 29, 2016

1. Memorandum of Understanding with Randolph County

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to authorize the appropriate signatures on the "Memorandum of Understanding between Randolph County Health Department and the City of Red Bud." The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried

D. Public Works Committee - Meeting March 29, 2016

1. Easement Acquisition Agreement

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to enter into the agreement with IDOT and Lochmueller Group at a rate of \$160/hour, not to exceed \$3,200.00, for the safe route to school easement acquisition project. The vote was as follows: Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

2. Water and Sewer Rates Ordinance No. 1356

Alderman Nail removed the water and sewer rates from consideration, to be returned to the committee agenda for further discussion.

3. Part-Time Help

Motion made by Council Member Nail, seconded by Council Member Donjon, to authorize the hiring of Hunter Bauer as part-time help at the rate of \$11.41/hour, subject to drug testing and physical exam. The vote was as follows: Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried

E. Code Enforcement Committee - Meeting March 29, 2016

Nothing to report

F. Cultural Committee - Meeting March 29, 2016

1. Request to Close End of Campus Drive on May 12, 2016

Motion made by Council Member Thompson, seconded by Council Member Reed, to approve the request of Deb Donjon to close the end of Campus Drive on May 12th for auction purpose. The vote was as follows: Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, abstain. Motion carried.

2. Designated Driver Jeep Run Event – Request to Use City Parking Lot

Motion made by Council Member Reed, seconded by Council Member Linnertz, to approve the request of Dan Liefer to reserve a portion of the city parking lot on June 18, 2016 for the Jeep Run in memory of Abby Liefer. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye. Motion carried.

3. Request from Randolph County Bankers' Association to Waive Pavilion Fee

Motion made by Council Member Hanebutt, seconded by Council Member Donjon, to approve the request of the Randolph County Bankers' Association to reserve Ratz Park Pavilion #1 on Thursday, June 16, 2016, with no fee. The vote was as follows: Thompson, nay; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, nay; Esker, aye. Motion carried.

4. Request from SI Raptors to Collect at 4-Way - May 14, 2016 from 7:00–11:00 A.M. After discussion as to what type of organizations will be allowed to collect at the 4-Way, Attorney Ray was instructed to include this in his ordinance rewriting review.

Motion made by Council Member Thompson, seconded by Council Member Reed, to approve the request of SI Raptors to collect at the 4-Way on May 14, 2016 from 7:00-11:00 A.M. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, nay; Esker, aye; Thompson, aye. Motion carried.

- G. Executive Session Minutes Review Committee – Meeting March 29, 2016

1. Release of Executive Session Minutes

Motion made by Council Member Donjon, seconded by Council Member Hanebutt, to approve the release of the executive session minutes from August 25, 2015. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

- H. Planning and Public Policy Committee – No Meeting

Nothing to report

- I. Planning Commission – Meeting March 15, 2016

Nothing to report

- J. Economic Development Commission – No Meeting

Nothing to report

- K. Parks & Recreation Committee – Meeting March 30, 2016

1. Swimming Pool Repairs

Discussion regarding the urgency for the park committee to come up with a long term plan pretty quickly was stressed.

Motion made by Council Member Linnertz, seconded by Council Member Hanebutt, to authorize Crafton Masonry to replace two brick walls at the swimming pool, not to exceed \$8,920.00. The vote was as follows: Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

Motion made by Council Member Linnertz, seconded by Council Member Hanebutt, to authorize Candler Construction to replace the concrete pad in front of the pool snack shack, not to exceed

\$3,875.00. The vote was as follows: Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

2. RBAA Day – Sponsorship Request

Motion made by Council Member Linnertz, seconded by Council Member Nail, to authorize the sponsorship of a bounce house at the Red Bud Athletic Association Day at the ball park, not to exceed \$1,400.00. The vote was as follows: Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

XI. Old Business

Alderman Esker announced that there will be a meeting with the School District regarding the West Field Drive situation on Tuesday, April 5, 2016, at 9:00 A.M. An update will be given at the committee meetings.

XII. New Business

A. Review of April Calendar

1. Committee meeting will be changed from April 26th to Wednesday, April 20, 2016

B. Other Comments

Alderman Reed announced that he was sharing the corrected minutes from the February 25, 2016 finance committee meeting with the press. When the minutes had been given to the newspaper, they had not been reviewed or approved by the committee. Reed had some concerns as to what his statements in the minutes, regarding expense procedures, what the code of ordinances allowed in terms of expenses and the mayor's discretionary funds, were. Although the minutes had been summarized, Reed feels that the changes in the language, approved at the March 29th meeting, more accurately reflect what he had said.

C. Adjournment

Motion made at 7:26 P.M. by Council Member Nail, seconded by Council Member Donjon, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois