

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, FEBRUARY 5, 2018
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, February 5, 2018 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Curt Guebert, Mike Reed, Bill Hanebutt, Glenn Linnertz, Kyle Donjon, Susan Harbaugh

Members Absent: David Friess

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assistant Pam Poetker

Others Absent: 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 Harbaugh seconded by Council Member Esker to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Guebert, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye. Motion carried.

V. Line Item Transfers
There were none.

VI. Approval of Estimated and Listed Bills

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

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

There were none.

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 ()

IX. A. City Council Meeting Minutes – December 4 & 18, 2017

Approval of minutes from December 4 & 18, 2017 meetings

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

B. Additional Roof Work on City Owned Structures (Finance)

Approval of authorization to engage Roger Hess to do the additional roof work on city owned structures, NTE the insurance payment

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

C. Raffle License Winning Limits (Finance)

Approval of authorization to remove the limits from winnings on the raffle license, Ordinance No, 1393, “An Ordinance Amending Chapter 7 Of The Revised Code Of Ordinances Pertaining To Raffles”

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

D. Sexual Harassment/Discrimination Ordinance No. 1392 (Personnel)

Approval of Ordinance No. 1392 “An Ordinance Adopting A Policy Prohibiting Sexual Harassment For The City Of Red Bud, Illinois” and approve Attorney Paul Ray as the Ethics Officer

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

E. Training Requests (Public Health & Safety)

Approval of authorization of training request for all full-time officers for Bloodborne Pathogens (January 3, 2018), Legal Updates (February 7, 2018) and CPR & AED Update (April 4, 2018 at Evansville at no cost

Approval of authorization of training request entitled "Southern Illinois Criminal Justice Summit" in Effingham on February 28-March 1, 2018 for Chief Brittingham at a cost of \$85 plus food and lodging

Approval of authorization of training request entitled "2018 ILEAS Conference" in Springfield on March 4-6, 2018 for Chief Brittingham at a cost of \$100 plus food and lodging

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

F. Gas Only Easement (Public Works)

Approval of authorization to make payments totaling \$815.63 to Dustin Liefer and Justine Liefer for gas only easement

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

G. Lead and Copper Water Sampling Coupon (Public Works)

Approval of authorization to issue coupons to residents for participating in the lead and copper water sampling, at \$5.00 each

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

H. Belleville Fence Quote for Shiloh Substation (Public Works)

Approval of authorization of the proposal from Belleville Fence Co. to fix the Shiloh substation fence, NTE \$2,664

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

I. Red Bud 150 Appreciation Gift (Cultural)

Approval of authorization to purchase ten \$50 Gift Certificates for RB150 committee members

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

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

- A. Finance Committee - Meeting December 18, 2017
 - 1. Maturing CDs
None

- B. Personnel Committee - Meeting December 18, 2017
Nothing to report

- C. Public Health & Safety Committee - Meeting December 18, 2017
Nothing to report

- D. Public Works Committee - Meeting December 18, 2017
 - 1. HeplerBroom Services

Motion made by Council Member Linnertz, seconded by Council Member Donjon, to approve authorization to sign the agreement with HeplerBroom, LLC for the legal services for Title V Operating Permit Renewal, NTE \$20,000. The vote was as follows: Linnertz, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Hanebutt, aye. Motion carried.

- E. Code Enforcement Committee - Meeting December 18, 2017
Nothing to report

- F. Cultural Committee - Meeting December 18, 2017
Nothing to report

- G. Executive Session Minutes Review Committee – No Meeting
Nothing to report

- H. Planning and Public Policy Committee – No Meeting
Nothing to report

- I. Planning Commission – No Meeting
Nothing to report

- J. Economic Development Commission – No Meeting
 - 1. Mike and Kim Moll Loan Agreement

Motion made by Council Member Esker, seconded by Council Member Guebert, to approve authorization to adjust the ammonization schedule, on the economic development loan with Mike and Kim Moll, allowing interest only payments for the first six months and rolling the principal payments into the next 114 months and changing the job creation/retention requirements to 30. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

- K. Parks & Recreation Committee – No Meeting
Nothing to report

XI. Old Business
None

XII. New Business

A. Review of January Calendar
No changes

B. Other Comments
Mayor Lowry said the December 31st 150 Celebration went very well and the committee did a great job with all the yearlong events.

C. Adjournment

Motion made at 7:15 P.M. by Council Member Hanebutt, seconded by Council Member Harbaugh, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois