

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

**The City Council of Red Bud, Randolph County, Illinois met on Monday, January 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, David Friess, Kyle Donjon, Clarence Nail

**Members Absent:** None

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

V. Line Item Transfers  
*There were none.*

VI. Approval of Estimated and Listed Bills

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

1. Cary and Amy Brammer of 203 S. Oak Street came to the council to present their case concerning the expense incurred in the sewer backup, which occurred in October, and they felt was caused by the newly installed curb and gutters. Both Mayor Lowry and Attorney Ray

stated that since an attorney had become involved, the city cannot discuss this issue and the Brammers were thanked for their comments.

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 December 7, 2015

*Approval of minutes of December 7, 2015*

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

B. Weir Ford Sales Tax Rebate Incentive Program Agreement (Finance)

*Approval of Economic Development Incentive Agreement with Weir Ford L.L.C.*

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

C. Fick, Eggemeyer, Williamson Audit Bid (Finance)

*Approval of bid from Fick, Eggemeyer, Williamson to conduct audit for a term of three years at the price of \$9,700 per year*

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

D. APPA Legislative Rally (Public Works)

*Approval to send Mayor Lowry and City Superintendent Eckart to the APPA Legislative Rally in Washington, DC, March 7-9, 2016, with expense to be reimbursed by IMEA.*

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

E. HTC IPTV Ordinance No. 1352 (Public Works)

*Approval of Ordinance No. 1352, "An Ordinance Granting A Franchise To HTC to Provide IPTV Services And Amending Chapter 8 Of The Revised Code Of Ordinances Pertaining To Cable Television"*

**Motion made by Council Member Thompson seconded by Council Member Hanebutt, to approve under the omnibus designation, the items on the consent agenda. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, 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 December 29, 2015

1. Maturing CDs  
*None*

2. Red Bud Library Building Addition Project – City’s Contract

**Motion made by Council Member Reed, seconded by Council Member Friess, to authorize the proper signatures on the contract with Quadrant, as approved by Attorney Ray and Mayor Lowry. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.**

B. Personnel Committee - Meeting December 29, 2015

*Nothing to report*

C. Public Health & Safety Committee - Meeting December 29, 2015

1. Authorization to Place Shane Hewitt in Animal Control Position

**Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to approve placing Shane Hewitt in the Animal Control Warden position at the current rate of pay, The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.**

D. Public Works Committee - Meeting December 29, 2015

1. Gas Futures  
*Nothing to report*

E. Code Enforcement Committee - Meeting December 29, 2015

*Nothing to report*

F. Cultural Committee - Meeting December 29, 2015

1. Request from St. John’s Lutheran Church in Ruma to Collect at 4-Way

**Motion made by Council Member Donjon, seconded by Council Member Linnertz, to approve St. John’s Lutheran Church, Ruma, to collect at the 4-way stop on March 12, 2016, 7-11 a.m. The vote was as follows: Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.**

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

Mayor Lowry informed the council that he has been working with Rodney Nevois on the West Field Street extension and that Nevois has gotten some bids. Mayor Lowry will continue to meet with Nevois.

K. Parks & Recreation Committee – No Meeting

XI. Old Business  
None

XII. New Business

A. Review of January Calendar

1. Committee meetings are scheduled for Tuesday, January 26, 2016

B. Other Comments  
None

C. Adjournment

**Motion made at 7:16 P.M. by Council Member Nail, seconded by Council Member Hanebutt to adjourn the meeting. The vote was as follows: all ayes. Motion carried.**

Respectfully submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois