

CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
Monday, June 6, 2016
Red Bud City Hall
City Council Chambers

The City Council of Red Bud, Randolph County, Illinois met on Monday, June 6, 2016 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.

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

Members Absent: Mike Reed, David Friess, Clarence Nail

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, City 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 Esker, seconded by Council Member Linnertz to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Thompson, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

V. Line Item Transfers
There were none.

VI. Approval of Estimated and Listed Bills

Motion made by Council Member Hanebutt, seconded by Council Member Esker, to approve the estimated and listed bills. The vote was as follows: Thompson, aye; Hanebutt, aye; Linnertz, aye; Donjon, 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 May 2, 2016 and May 26, 2016 and Public Hearing May 2, 2016
Approval of minutes

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

- B. Red Bud Public Library Project Bid Results (Finance)
Approval of Bid Results for City Portion of Expenses – Roof and Parking \$93,906

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

- C. Sale of Raffle Chances at Licensed Liquor Establishments (Finance)
Approval of Ordinance No. 1358, “An Ordinance Amending Chapter 7 and Chapter 21 Of The Revised Code Of Ordinances Pertaining To Raffles And Liquor”

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

- D. Annual Hydraulic Test Agreement for Elevator at City Hall (Finance)
Approval of authorization of proper signatures to the Annual Hydraulic Test Agreement with Kone in the amount of \$795

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

- E. Dashner Building Roof Replacement (Finance)
Approval of authorization to request bids for roof replacement on the Dashner Building

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

- F. Red Bud Beautification Collection at 4-Way (Cultural)
Approval of request from Red Bud Beautification to collect at the 4-way on Friday, November 11 from 2 -5 P.M. and on Saturday, November 12, 2016, from 8 A.M. - Noon

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

- G. Christ Our Savior Lutheran High School to sell Krispy Kremes (Cultural)
Approval of request from Christ Our Savior Lutheran High School to sell Krispy Kremes at the 4-way on Saturday, June 11, 2016

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

- H. SWIC to Reserve Pavilion #1 at Lincoln Park, Less Fee (Cultural)
Approval of request from SWIC to Reserve Lincoln Park Pavilion #1 for a free Family Fun Movie Night, featuring "Zootopia" on Friday, September 9, 2016 (rain out date of September 16, 2015) from 4-10:30 P.M., less reservation fee.

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

- I. Unit #1 Replacement – Gas Department Truck (Public Works)
Approval of authorization to request bids to replace Unit #1, the 2002 gas department truck

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

- J. Utility Easement Payments – West Gas Line Extension (Public Works)
Approval of authorization to pay the following west gas line easements: Stenzel - \$2,970 and Cowell Trust - \$5,793.75

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

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

- A. Finance Committee - Meeting May 26, 2016

1. Maturing CDs
No action.

- B. Personnel Committee - Meeting May 26, 2016

No action.

- C. Public Health & Safety Committee - Meeting May 26, 2016

1. Request from Midwest Auto Creations – Call List for Towing

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to accept the request from Midwest Auto Creations to be added to the call list for towing. The vote was as follows: Linnertz, aye; Donjon, aye; Esker, aye; Thompson, aye; Hanebutt, aye. Motion carried.

2. Authorization to Hire Part-Time Officer – Adam Dierks

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to hire Adam Dierks as a part-time officer, subject to physical and drug testing, at the normal rate of pay. The vote was as follows: Donjon, aye; Esker, aye; Thompson, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

3. Authorization to Purchase Radio Repeater System

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to authorize the purchase of the radio repeater system from Walker Communications, not to exceed \$12,000.

The vote was as follows: Esker, aye; Thompson, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

4. Narcan Policy and Supply

Motion made by Council Member Hanebutt, seconded by Council Member Donjon, to accept the Narcan Policy as presented. The vote was as follows: Thompson, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Esker, aye. Motion carried.

D. Public Works Committee - Meeting May 26, 2016

1. Loan Agreement – Blossom City Development
No Action

E. Code Enforcement Committee - Meeting May 26, 2016

1. Support for Main Street Sidewalk Improvements Resolution No. 16-003

Motion made by Council Member Esker, seconded by Council Member Thompson, to approve Resolution No. 16-003, “Authorizing The Mayor And City Clerk To Execute An Illinois Department Of Transportation (IDOT) Resolution To Show City Of Red Bud Support For The Project Known As Main Street Sidewalk Improvements And The Application For Illinois Department Of Transportation Enhancement Program Funds (ITEP).” The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Esker, aye; Thompson, aye. Motion carried.

2. Application of Funds for Field Sidewalk Connect Project Resolution No. 16-004

Motion made by Council Member Esker, seconded by Council Member Thompson, to approve Resolution No. 16-004, “Resolution Appropriating Funds As Required For The Local Agency Agreement For Federal Participation For Construction Of The Field Street Sidewalk Connect Project.” The vote was as follows: Linnertz, aye; Donjon, aye; Esker, aye; Thompson, aye; Hanebutt, aye. Motion carried.

3. IDOT Agreement – SRTS Project

Motion made by Council Member Esker, seconded by Council Member Donjon, to approve the authorization of signatures to the IDOT Agreement for the SRTS-4009(330) Field Drive and Sixth Street project. The vote was as follows: Donjon, aye; Esker, aye; Thompson, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

F. Cultural Committee - Meeting May 26, 2016

1. SJB Catholic Church to Reserve Ratz Park Pavilion #1 – August 27, 2016, Less Fee

Motion made by Council Member Thompson, seconded by Council Member Linnertz, to approve the SJB Catholic Church request to reserve Ratz Park Pavilions #1 on Saturday, August 27, 2016, less fee. The vote was as follows: Esker, aye; Thompson, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

2. Jamie Korando Request to Authorize Bounce House – Ratz Park

Motion made by Council Member Thompson, seconded by Council Member Donjon, to approve the request from Jamie Korando for authorization to have a bounce house at Ratz Park Pavilion #3 on June 18, 2016, after providing the city with a certificate of insurance. The vote was as follows: Thompson, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Esker, aye. Motion carried.

3. Red Bud VFW Request to Reserve Ratz Park Pavilion #2 – July 16, 2016, Less Fee

Motion made by Council Member Thompson, seconded by Council Member Linnertz, to approve the Red Bud VFW request to use the tables from Ratz Park Pavilion #2 on July 16, 2016, less fee, for their 70th anniversary celebration. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Esker, aye; Thompson, 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 - Meeting May 17, 2016
Nothing to report
- J. Economic Development Commission - No Meeting
Nothing to report
- K. Parks & Recreation Committee – Meeting May 4, 2016
 1. Purchase of Mulch for Parks

Motion made by Council Member Linnertz, seconded by Council Member Thompson, to approve ordering of playground safe mulch for the parks, not to exceed \$2,200. The vote was as follows: Linnertz, aye; Donjon, aye; Esker, aye; Thompson, aye; Hanebutt, aye. Motion carried.

2. Playground Equipment from School District
Moving playground equipment that RBES wishes to donate to the park was discussed. More information is needed.

XI. Old Business
None

XII. New Business

- A. Appointments of Library Board Members – Carol Bievenue and Robin Hentis

Motion made by Council Member Esker, seconded by Council Member Thompson, to approve the appointment of Carol Bievenue and Robin Hentis to the library board. The vote was as follows: Donjon, aye; Esker, aye; Thompson, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

- B. Review of June Calendar
June committee meetings will be held Monday, June 20, 2016 at 7:00 P.M.
Planning Commission will meet on Tuesday, June 28, 2016 at 7:00 P.M.
- C. Other Comments
None
- D. Adjournment

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Motion made at 7:23 P.M. by Council Member Hanebutt, seconded by Council Member Linnertz, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois