

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, May 1, 2017
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, May 1, 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, Kyle Donjon, Clarence Nail, Curt Guebert, Susan Harbaugh

Members Absent: David Friess

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 Linnertz to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, 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

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; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

A. Presentation of Plaque to Carol Thompson in Memory of Don Thompson

Mayor Lowry presented a plaque to Carol Thompson and family, honoring the late Alderman Donald Thompson, for his service to the City.

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 April 3 and April 17, 2017

Approval of minutes from April 3 and April 17, 2017 meetings

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

B. FY'18 Budget (Finance)

Approval of the FY'18 Budget and Ordinance No. 1373, "Annual Appropriation Ordinance No. 1373"

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

C. Health Insurance Contribution Amounts (Finance)

Approval of authorization to transfer the suggested monthly health insurance contributions to the health insurance fund, as follows: Family Coverage - \$1,400; Employee +1 - \$1,050; Single - \$550

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

D. Training Request: 40 Hour Crisis Intervention Team (Public Health & Safety)

Authorization to approve sending Joshua Wirth to training entitled "40 Hour Crisis Intervention Team" in Fairview Heights, May 8-12, 2017, with transportation required; no fee

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

E. Mutual Aid Agreements (Public Health & Safety)

Authorization for approval of the proper signatures on the Monroe County Mutual Aid Agreement and the Randolph County Mutual Aid Agreement

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to approve under the omnibus designation, the consent agenda items A through M. The vote

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

- F. Request from T Simpson to Reserve Lincoln Park Pavilion #1 – May 20, 2017 (Cultural)
Authorization to approve the request from Tracey Simpson to reserve Lincoln Park Pavilion #1 on the morning of May 20, 2017, with no fee, for the Corey Koester 5K Benefit

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

- G. Chamber of Commerce Golf Tournament (Cultural)
Approval of authorization to sponsor a team @ \$250 and become a hole sponsor @ \$50, for the Red Bud Chamber of Commerce Golf Tournament on Friday, May 19, 2017

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

- H. Concrete Program Request (Public Works)
Authorization to approve the request from Steve Fleming to replace the curb and guttering at 118 East Avenue; with the homeowner paying for the material and the city providing the labor

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

- I. Davey Tree Proposal (Public Works)
Authorization to approve the proposal from The Davey Tree Expert Company to spray the trees along the highway with growth regulation, not to exceed \$2,280

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

- J. Gas Squeeze Tools (Public Works)
Authorization to approve the request to buy two gas squeeze tools, not to exceed \$15,000

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

- K. SIUE ERTC Internship Agreement (Public Works)
Approval of authorization to enter into the SIUE ERTC Internship "Field Practice Agreement" and attach the proper signatures

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

- L. Wm. Nobbe & Co. Lawnmower Proposal (Public Works)
Approval of authorization to accept the bid from William Nobbe and Company for a John Deere 2970R mower in the amount of \$10,979, which includes the ZT220D trade in

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

- M. Purchase of Roller (Public Works)
Approval of authorization to purchase a roller, NTE \$15,000

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to approve under the omnibus designation, the consent agenda items A through M. The vote was as follows: Hanebutt, aye; Linnertz, 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 April 17, 2017
1. Maturing CDs
None

2. Reciprocal Reporting Agreement with IL Department of Revenue

Motion made by Council Member Reed, seconded by Council Member Nail, to approve the authorization to affix appropriate signatures on the "Reciprocal Agreement On Exchange Of Information Between The City Of Red Bud And The Illinois Department of Revenue"
The vote was as follows: Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye. Motion carried.

3. Pay Increases/Superintendent Step Increase

Motion made by Council Member Reed, seconded by Council Member Nail, to approve the step increase for Josh Eckart to \$70,000 and a 2% pay increase for all other city employees, effective with the first full pay period in May. The vote was as follows: Donjon, aye; Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

- B. Personnel Committee - Meeting April 17, 2017

Nothing to report

- C. Public Health & Safety Committee - Meeting April 17, 2017

Nothing to report

- D. Public Works Committee - Meeting April 17, 2017

1. Training Request – T. Caverly, C. Crafton, M. Van Dorn

Motion made by Council Member Nail, seconded by Council Member Donjon, to approve the training request for Tom Caverly, Cliff Crafton and Mike Van Dorn to attend the “IMUA/IMEA Annual Conference” in Springfield, IL, May 19, 2017, with transportation required. The vote was as follows: Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

- E. Code Enforcement Committee - Meeting April 17, 2017

1. Property Maintenance Checklist and Ordinance No. 1375

Alderman Hanebutt expressed concerns about the ordinance being too black and white and the impact on some of our older citizens; and that some of these issues are already covered under other ordinances.

Motion made by Council Member Esker, seconded by Council Member Nail, to approve Ordinance No. 1375, “An Ordinance Amending Chapter 6 Of The Revised Code Of Ordinances Pertaining To Buildings.” The vote was as follows: Esker, aye; Reed, aye; Hanebutt, nay; Linnertz, aye; Donjon, aye; Nail, aye. Motion carried with one nay vote.

- F. Cultural Committee - Meeting April 17, 2017

1. Request – Randolph County Humane Society to Collect – August 18-19

Motion made by Council Member Donjon, seconded by Council Member Reed, to approve the request from Randolph County Humane Society to collect at the 4-way on August 18, 2017, 2:00 – 6:00 P.M. and on August 19, 2017, 8:00 A.M. – 12:00 P.M., providing they meet all the insurance requirements. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

2. Request – Dale Burmester – Close 308 Charles St. - May 25, 2017, 1:00 – 9:30 P.M.

Motion made by Council Member Donjon, seconded by Council Member Linnertz, to approve the request from Dale Burmester to close 308 Charles Street, for an auction on May 25, 2017, 1:00 – 9:30 P.M. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye; Esker, nay; Reed, aye. Motion carried with one nay vote.

3. Request – Muskets Jim Buss Memorial Golf Tournament – May 13, 2017
Council Member Donjon announced the Muskets Jim Buss Memorial Golf Tournament at the NCCC on May 13, 2017. No action.

4. Request from RB150 for Heritage Days – October 6-7, 2017

Motion made by Council Member Donjon, seconded by Council Member Linnertz, to approve the request from the RB150 Committee for street closure from Bloom to E S Second; E S First from S Main to Vine; Vine from E Market to E S First; W S First

from S Main to S Oak St; barricades for street closures; reservation of city hall parking lot and city parking lot next to Sporto's; electric setup, trash cans and 15 picnic tables from Ratz park for city hall and city parking lots, for the Heritage Hoopla Days, October 6-7, 2017. (Setup on October 5th and take down October 8th) The vote was as follows: Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye. Motion carried.

5. Request – Red Bud 150 for Electric Services for Movies in the Park – May/September, 2017

Motion made by Council Member Donjon, seconded by Council Member Reed, to approve the request from Red Bud 150 to provide electric services set up on May 12th and September 15th, 2017 in Lincoln Park for Movies in the Park and to provide trash receptacles. The vote was as follows: Donjon, aye; Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

6. Request from Red Bud Beautification Committee to Hold Santa's Village in Lincoln Park
Council Member Reed voiced his concerns about safety issues of using the soccer fields then having children playing soccer and there being nails, etc. on the soccer fields. Eckart will relay these concerns to the RB Beautification Committee.

Motion made by Council Member Donjon, seconded by Council Member Linnertz, to approve the request from the Red Bud Beautification Committee to hold Santa's Village in Lincoln Park, November 4, 2017 – January 10, 2018 and that the park entrance is closed to visitors during this time. The vote was as follows: Nail, aye; Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

7. Request – Red Bud 150 to Host Fireworks – June 9, 2017 – Rain Out Day

Motion made by Council Member Donjon, seconded by Council Member Hanebutt, to approve the request from the RB150 to utilize NCCC to shoot the fireworks on June 9th, because of the April 22nd rain out, provided all the documents are in order. The vote was as follows: Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye. Motion carried.

8. Request from Red Bud Athletic Association to Host a Band at the Red Bud Sports Complex – June 9, 2017

Motion made by Council Member Donjon, seconded by Council Member Esker, to approve the request from the Red Bud Athletic Association to host a band at the RB Sports Complex on June 9, 2017 from 8:00 P.M. – 12:30 A.M., in conjunction with the RB150 fireworks display. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

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

- H. Planning and Public Policy Committee – Meeting Held With PC
Nothing to report

I. Planning Commission - Meeting April 18, 2017
Nothing to report

J. Economic Development Commission – Meeting April 26, 2017
Council Member Esker said there will be a special council meeting on May 15th regarding a new business loan.

K. Parks & Recreation Committee – Meeting April 26, 2017
Nothing to report

XI. Old Business

Mayor Lowry thanked Council Member Nail for his years of service to the City from 2005-2017 and presented him with a plaque. Council Member Nail said he “hoped he made the city a better place.”

XII. Swearing In of Newly Elected Council Members

City Clerk Joanne Cowell swore in newly elected/re-elected Clem Esker, Ward I; Bill Hanebutt, Ward II; and Susan Harbaugh, Ward IV.

XIII. Appointment of Alderman Ward III – Curt Guebert

Mayor Lowry announced the two year appointment of Curt Guebert as Alderman, Ward III, to fill the Donald Thompson vacancy.

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to approve Mayor Lowry’s appointment of Curt Guebert to fill the vacancy of Alderman, Ward III, for a two year term. The vote was as follows: Esker, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye. Motion carried.

XIV. Appointment of Alderman Ward III – Curt Guebert

City Clerk Joanne Cowell swore in newly appointed Curt Guebert, Alderman, Ward III.

XV. New Business

A. Appointments and Reappointments

Mayor Lowry made the following appointments:

- | | | |
|-----|----------------------------------|-------------------------------|
| 1. | Police Chief | John Brittingham |
| 2. | City Superintendent | Josh Eckart |
| 3. | Administrative Assistant | Pamela Poetker |
| 4. | Animal Control Warden | Shane Hewitt |
| 5. | ESDA Coordinator | John Brittingham |
| 6. | School Crossing Guards | Peggy Sauer
Terry Hartmann |
| 7. | Code Administrator/City Engineer | Jeff Mueller |
| 8. | Deputy Registrar & Clerk | Pamela Poetker |
| 9. | FOIA & Open Meetings Act Officer | Pamela Poetker |
| 10. | Part-time Patrolmen | Steve Meister |

Dan Smith
Jason Neff
Scott Mohrmann

11. Liaison Members
Fire Department
ESDA
Parks & Recreation
Library Board
Planning Commission
Cable TV
Cemetery
Economic Development

Kyle Donjon
Bill Hanebutt
Glenn Linnertz
Clem Esker
Dave Friess
Curt Guebert
Susan Harbaugh
Clem Esker

B. Appointments to the Library Board (9 Member) 3 Yr. Term

1. Jerry Flynn
2. Blenda Ingalls
3. Debra Gielow

C. Appointment to the Planning Commission (9 Member) 3 Yr. Term

1. Andrea Martin
2. Larry Mehring
3. John Holzum

D. Appointment to the Parks and Recreation Committee (9 Member) 3 Yr. Term

1. Deborah Opel
2. Alan Piel
3. Jerry Moll

E. Appointments to Economic Dev. Commission (12 Members & 1 Council Member) 4 Yr. Term

1. Shane Watson
2. Stuart Langrehr
3. Vacancy

F. Designated Depository

1. Primary: First National Bank of Dieterich - Red Bud Branch
2. Secondary: North County Savings Bank, First Bank, Illinois Funds, Buena Vista Bank

G. Committee Appointments

1. Public Health & Safety

Bill Hanebutt, Chairman
Glenn Linnertz
Curt Guebert
David Friess
Kyle Donjon

2. Finance

Susan Harbaugh, Chairman

- | | | |
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| 3. | Public Works | Bill Hanebutt
Mike Reed
Clem Esker
David Friess
Glenn Linnertz, Chairman
Kyle Donjon
Bill Hanebutt
Clem Esker
Curt Guebert |
| 4. | Code Enforcement | Clem Esker, Chairman
Bill Hanebutt
Mike Reed
Kyle Donjon
Susan Harbaugh |
| 5. | Cultural | Mike Reed, Chairman
Kyle Donjon
Clem Esker
Glenn Linnertz
Curt Guebert |
| 6. | Personnel | Kyle Donjon, Chairman
Susan Harbaugh
Glenn Linnertz
David Friess
Mike Reed |
| 7. | Planning & Public Policy | David Friess, Chairman
Curt Guebert
Glenn Linnertz
Mike Reed
Susan Harbaugh |
| 8. | Executive Session Minutes Review | Curt Guebert, Chairman
Clem Esker
David Friess
Susan Harbaugh
Bill Hanebutt |
- (Other Participants: City Clerk,
City Attorney)*

H. Approval of Annual Notice of Public Meetings

I. Approval of Annual License pending receipt of payments, bonds and applications as required.

1. Trailer Parks

- a. Gaslight Mobile Court – Ken & Barb Niermann
 - b. Knotty Pines Court – Frederick Boshardt
 - c. Pacific Mobile Homes – Dayo Shepard/Mike Henry
- (Clerk Note: I.1 excluded from the omnibus motion)*

2. Trash
 - a. Waste Management of Illinois
 - b. Reliable Sanitation Service, Inc.
 - c. Quivey Sanitation
 - d. Republic Services
3. Raffle
 - a. Red Bud Elementary
 - b. Red Bud Fire Co. #1
 - c. St. John the Baptist Catholic Congregation
 - d. Musket Athletic Club
 - e. Red Bud Lions Club
 - f. St. Peter's UCC
 - g. Red Bud Chamber of Commerce
 - h. Red Bud Regional Hospital
 - i. Waverunners Swim Team
 - j. Red Bud Athletic Association
 - k. Red Bud Rotary Club

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to approve under the omnibus designation, agenda items XV. A. 1. through XV. I.3., excluding item XV. I.1. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

- I. Approval of Annual License pending receipt of payments, bonds and applications as required.

1. Trailer Parks
 - a. Gaslight Mobile Court – Ken & Barb Niermann

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to approve the trailer park license for Gaslight Mobile Court – Ken & Barb Niermann. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye. Motion carried.

- b. Knotty Pines Court – Frederick Boshardt

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to approve the trailer park license for Knotty Pines Court – Frederick Boshardt. The vote was as follows: Linnertz, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye. Motion carried.

- c. Pacific Mobile Homes – Dayo Shepard/Mike Henry

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to approve the trailer park license for Pacific Mobile Homes – Dayo Shepard/Mike Henry. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, nay; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried with one nay vote.

- J. Review of April Calendar
Add Executive Session Review Committee to May 15th meetings, Chairman, Curt Guebert.

K. Other Comments
None

L. Adjournment

Motion made at 7:40 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