

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, May 7, 2018
Red Bud City Hall
City Council Chambers**

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

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

Members Absent: Clem Esker

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. 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 Harbaugh, seconded by Council Member Reed to approve the Financial Statements as presented and file for audit. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, 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 Guebert, to approve the estimated and listed bills. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye. Motion carried.

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

A. Plaque Presentations: Planning Commission Members Richard Roehrkasse & Albert Gregson

Mayor Lowry announced that Albert Gregson had served on the Planning Commission from 1998-2018 and Richard Roehrkasse from 2000-2018. Neither was able to attend the meeting, but the Mayor will be presenting them with plaques of appreciation for their service.

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 2 and April 16, 2018

Approval of minutes from April 2 and April 16, 2018 meetings

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

B. FY'19 Budget (Finance)

Approval of the FY'19 Budget

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

C. Authorization to Purchase Tasers (Public Health & Safety)

Approval of authorization to enter into the Axon Enterprises, Inc. agreement, for seven tasers, for a five year lease agreement, amounting to \$10,885

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

D. IllinoisSouth Tourism Membership (Cultural)

Authorization to approve purchasing a bronze membership in the amount of \$500 to IllinoisSouth Tourism

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

E. Shelter House at Fort Kaskaskia (Cultural)

Authorization to approve a contribution of \$1,000 in support of the Shelter House at Fort Kaskaskia

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

F. Metro-Ag Contract (Public Works-March 19, 2018)

Authorization to approve entering into the contract with Metro-Ag, Inc.

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

G. Training Request – Rick Timmons (Public Works)

Approval of authorization to send Richard Timmons to training entitled “Water Tanks and Reservoirs O-M. It was on April 12th in Benton, IL; registration fee was \$56.00 and transportation was required.

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

H. 2018 IMEA/IMUA Annual Conference (Public Works)

Authorization to approve sending the Mayor and Josh Eckart to training entitled “2018 IMUA/IMEA Annual Conference & Trade Show” on May 31 – June 1, 2018 in Springfield, IL

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

I. Sewer Adjustment – 320 S. Main St. (Public Works)

Authorization to approve crediting the account at 320 South Main Street, Lois Mesnarich for \$925.27 for a water leak that did not enter the sewer system

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

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

A. Finance Committee - Meeting April 16, 2018

1. Maturing CDs
None

2. Appropriation Ordinance No. 1396

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to approve “Annual Appropriation Ordinance No. 1396”. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye. Motion carried.

3. Kone Elevator Annual Hydraulic Test Agreement

Motion made by Council Member Harbaugh, seconded by Council Member Donjon, to approve authorization to enter into the Annual Hydraulic Test Agreement with Kone, Inc. for the elevator state required testing. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

4. Transfer of Funds

- a. Transfer of Funds from Parks Capital Plan to Operating Account for Sandblasting – Jerry Hotop Painting LLC

Motion made by Council Member Harbaugh, seconded by Council Member Reed, to approve authorization to transfer funds from parks capital plan to parks operating account for sandblasting in the amount of \$18,220. The vote was as follows: Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye. Motion carried.

- b. Authorization to Open New Hotel/Motel Tax Account and Transfer Funds

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to approve authorization to open a new Hotel/Motel Tax Account and to transfer funds from the general fund account. The vote was as follows: Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

- B. Personnel Committee - Meeting April 16, 2018
Nothing to report

- C. Public Health & Safety Committee - Meeting April 16, 2018
Nothing to report

- D. Public Works Committee - Meeting April 16, 2018
1. Sewer Adjustment – 1107 S. Main St.

Motion made by Council Member Linnertz, seconded by Council Member Donjon, to approve authorization to credit the account at 1107 S. Main Street, Weir Chevrolet, in the amount of \$1,060.52. They had a water leak that did not enter the sewer system. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

- E. Code Enforcement Committee - Meeting April 18, 2018
Nothing to report

- F. Cultural Committee - Meeting April 18, 2018
1. Chamber of Commerce Moonlight Madness Requests and Resolution No. 18-002

Motion made by Council Member Reed, seconded by Council Member Friess, to authorize the approval of the requests from Red Bud Chamber of Commerce for their Moonlight Madness Event on June 9, 2018 and approve Resolution No. 18-002, “A Resolution

Authorizing Approval Of The Street Closing For The Red Bud Chamber Of Commerce Moonlight Madness.” The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye. Motion carried.

2. Red Bud Fire Department Picnic Requests and Resolution No. 18-003
Motion made by Council Member Reed, seconded by Council Member Hanebutt, to authorize approval of the requests from Red Bud Fire Department for their annual picnic, June 22-24, 2018 and approval of “Illinois Department of Transportation Parade or Event Resolution No. 18-003.” The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye. Motion carried.

3. Request from VFW to Collect at 4-Way for Relief Fund – May 25, 2018
Motion made by Council Member Reed, seconded by Council Member Linnertz, to approve authorization of the request from Red Bud VFW to collect at the 4-way on May 25, 2018 from 3-7 or 4-8 P.M. for the Relief Fund. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye. Motion carried.

4. Muskets Athletic Club Golf Benefit – May 12, 2018
Informational only, no action taken

5. Randolph County Humane Society-Request to Collect- August 24-25
Motion made by Council Member Reed, seconded by Council Member Hanebutt, to approve authorization of the request from Randolph County Humane Society to collect at the 4-way on August 24, 2018 from 2-6 P.M. and August 25, 2018 from 8 A.M. – 12 Noon. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

6. Request from St. John the Baptist Catholic Youth Group to Reserve Lincoln Park #1 – June 8, 2018
Motion made by Council Member Reed, seconded by Council Member Donjon, to approve authorization of the request from St. John the Baptist Catholic Youth Group to reserve Lincoln Park #1 on June 8, 2018, less fee. The vote was as follows: Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye. Motion carried.

7. Request from St. John the Baptist Church to Reserve Ratz Park #1 & 3 on August 25, 2018
Motion made by Council Member Reed, seconded by Council Member Donjon, to approve authorization of the request from St. John the Baptist Catholic Church to reserve Ratz Park #1 & 3 on August 25, 2018, less fee. The vote was as follows: Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

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

- H. Planning and Public Policy Committee – Meeting Held With PC
1. Annexation of East Industrial Park Ordinance No. 1397

Motion made by Council Member Friess, seconded by Council Member Linnertz, to authorize approval of Ordinance No. 1397, “An Ordinance Annexing Certain Contiguous And Adjacent Territory To The City Of Red Bud, Illinois” next to the East Industrial Park. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

- I. Planning Commission - Meeting April 17, 2018
Nothing to report

- J. Economic Development Commission – No Meeting
Nothing to report

- K. Parks & Recreation Committee – Meeting April 25, 2018
Nothing to report

- XI. Old Business
None

- XII. New Business

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to hold an omnibus vote for agenda items 12A-J. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye. Motion carried.

- A. Appointments and Reappointments
- | | |
|--|---|
| 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
Mike Collins
Chris Felix |
| 11. Liaison Members
Fire Department | Kyle Donjon |

ESDA	Bill Hanebutt
Parks & Recreation	Glenn Linnertz
Library Board	Clem Esker
Planning Commission	Dave Friess
Cable TV	Curt Guebert
Cemetery	Susan Harbaugh
Economic Development	Clem Esker

- B. *Omitted from agenda (Clerk note)*
- C. Appointments to the Library Board (9 Member) 3 Yr. Term
1. Robin Hentis
 2. Eileen Wuertz
 3. Carol Thompson
- D. Appointment to the Planning Commission (9 Member) 3 Yr. Term
1. Mike Rheinecker (Unexpired Term, Full Term Appointment in 2019)
 2. Dave Wittenauer
 3. Glenn Gielow
 4. Jeff Hicks
- E. Appointment to the Parks and Recreation Committee (9 Member) 3 Yr. Term
1. Tim Fahey
 2. Terri Reed
 3. Wil Krick
- F. Appointments to Economic Dev. Commission (12 Members & 1 Council Member) 4 Yr. Term
1. Orvel Cox
 2. Jonathan Tallman
 3. John Larry Ingalls
- G. Designated Depository
1. Primary: Dieterich National Bank - Red Bud Branch
 2. Secondary: North County Savings Bank, First Bank, Illinois Funds, Buena Vista Bank
- H. Committee Appointments
1. Public Health & Safety
Bill Hanebutt, Chairman
Glenn Linnertz
Curt Guebert
David Friess
Kyle Donjon
 2. Finance
Susan Harbaugh, Chairman
Bill Hanebutt
Mike Reed

- 3. Public Works
 - Clem Esker
 - David Friess
 - Glenn Linnertz, Chairman
 - Kyle Donjon
 - Bill Hanebutt
 - Clem Esker
 - 4. Code Enforcement
 - Curt Guebert
 - Clem Esker, Chairman
 - Bill Hanebutt
 - Mike Reed
 - Kyle Donjon
 - 5. Cultural
 - Susan Harbaugh
 - 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)*

I. Approval of Annual Notice of Public Meetings as Revised May 1, 2018

J. 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
- 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 Rotary Club
 - k. Western Egyptian EOC

Motion made by Council Member Hanebutt, seconded by Council Member Linnertz, to approve agenda items 12A-J. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye. Motion carried.

- K. Review of April Calendar
The Planning Commission will be moved from May 15th to May 22nd at 7:00 P.M.
The Mayor will be on vacation the week of April 20th.

- L. Other Comments
Pam Poetker said that Mobile Home Aide background check had just come back from the police department today. Eli Aubuchon from the Sports Complex is requesting they man a food stand on May 17-18. Poetker is planning on a special council meeting on May 21, 2018 after committee meetings, because it should have been on the agenda for tonight's meeting.

- M. Adjournment

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

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois