

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, NOVEMBER 6, 2017
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, November 6, 2017 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 (7:10 PM), 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. Assistant Pam Poetker, City Clerk Joanne G. 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; 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: Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye; Guebert, 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 – October 2, 2017

Approval of minutes from October 2, 2017 meeting

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

B. Liquor License Ordinance No. 1383 (Finance)

Approval of Ordinance No. 1383, “An Ordinance Amending Chapter 21 Of The Revised Code Of Ordinances Pertaining To Liquor Licenses” deleting any reference to gaming connected to the licenses

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

C. FY’17 Surplus – Transfer of Funds (Finance)

Approval of transfer of surplus FY’17 funds in the amount of \$225,000 to the Capital Funds as presented: Police - \$20,000, City Hall - \$25,000, Fire Department - \$25,000, Streets - \$155,000

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

D. Dedicated Parking – City Hall Lot (Public Health & Safety)

Approval of authorization to purchase a metal stencil for use to mark six dedicated parking spots for city hall/police parking, Monday-Friday, 8:00 AM – 5:00 PM, NTE \$100

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

E. Cops and Kids at Christmas (Public Health & Safety)

Approval of authorization for police participation in the “Cops and Kids at Christmas” program and to donate \$1,000 from the police department budget

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

- F. Memorial Display Wall for Past Mayors (Finance)
Approval to authorize the purchase of a walnut plaque with engraved presidents/mayors names and term dates from Gregson Advertising as bid, NTE \$600

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

- G. Request from RB Beautification to Collect at 4 Way – November 10 & 11, 2017 (Cultural)
Approval of request from Red Bud Beautification to collect at the 4 Way on November 10, 2017, 2-5 PM and November 11, 2017, 8 AM-12 Noon

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

- H. Matt Shields - Step Increase from Apprentice 3 to Apprentice 4 (Public Works)
Approval of step increase for Matt Shields from Apprentice 3 to Apprentice 4, with an hourly salary of \$25.90

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

- I. Replacement of Truck #18 (Public Works)
Approval of authorization to advertise for bids to replace truck #18

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

- J. CenterPoint Energy 2017-2018 Gas Sales Exhibits (Public Works)
Approval of authorization for the Mayor to sign the CenterPoint Energy 2017-2018 Gas Sales Exhibit

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

- K. Rhutasel Contract for East Industrial Park Property (Code Enforcement)
Approval of authorization to enter into the "Letter Agreement For Professional Engineering Services" with Rhutasel & Associates, Inc. for the time and material scope of work for the Guebert Trust Property, NTE \$9,800

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to approve under the omnibus designation, the consent agenda items A through K. The vote was as follows: Hanebutt, aye; Linnertz, 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 October 16, 2017

1. Maturing CDs
None

2. Roof Bids – Firehouse and Snack Stand

Motion made by Council Member Harbaugh, seconded by Council Member Donjon, to approve the bid from Five Star Roofing & Exteriors, LLC for the firehouse and snack shed roofing at a total of \$42,420. The vote was as follows: Linnertz, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye. Motion carried.

Clerk Note: David Friess arrived at 7:10 PM

3. IllinoisSouth Tourism Bureau Membership Levels

Motion made by Council Member Harbaugh, seconded by Council Member Reed, to authorize purchasing the brass membership in the IllinoisSouth Tourism Bureau at \$225, asking for a prorated amount. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

B. Personnel Committee - Meeting October 16, 2017

Nothing to report

C. Public Health & Safety Committee - Meeting October 16, 2017

Alderman Hanebutt informed the council that previously the council had approved Chief Brittingham to spend up to \$8,500 to replace the wrecked squad car. Brittingham has not been able to locate a suitable vehicle online for that amount. The general consensus was to hold off with replacing the car until FY'19 and then purchase two new squad cars (one replacement and one as planned in the capital outlay plan).

D. Public Works Committee - Meeting October 16, 2017

1. ITEP Project Local Assurance Document

Motion made by Council Member Linnertz, seconded by Council Member Hanebutt, to authorize the Mayor to sign the ITEP Grant Local Assurance form. The vote was as follows: Donjon, aye; Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye. Motion carried.

2. Truck #39 Purchase – Authorize Transfer of Funds from Capital to Cash Account

Motion made by Council Member Linnertz, seconded by Council Member Hanebutt, to authorize the transfer of funds from the Capital Accounts to Cash Account of the gas, water, sewer, electric and streets in the amount of \$4,495.80, each for the purchase of truck #39. The vote was as follows: Harbaugh, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

E. Code Enforcement Committee - Meeting October 16, 2017
Nothing to report

F. Cultural Committee - Meeting October 16, 2017
1. National Honor Society Request to Collect at 4 Way – November 18, 2017

Motion made by Council Member Reed, seconded by Council Member Linnertz, to approve the request from RBHS National Honor Society to collect at the 4 way on November 18, 2017, 7-11 AM. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

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

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

I. Planning Commission - Meeting October 17, 2017
Nothing to report

J. Economic Development Commission – Meeting October 25, 2017
Nothing to report

K. Parks & Recreation Committee – Meeting September 27, 2017 & October 25, 2017
Nothing to report

XI. Old Business
None

XII. New Business

A. Review of November Calendar

B. Other Comments
Adm. Assist. Poetker said the 150 Committee was interested in sponsoring a holiday lighting contest and is requesting the city to provide some prize money, possibly \$1,500, from the tourism tax budget. The general consensus was that the council would be interested in supporting this.

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C. Adjournment

Motion made at 7:28 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