

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, OCTOBER 03, 2016
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, October 3, 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, 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 Donjon to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, 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 Thompson, 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

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 September 6, 2016

Approval of minutes

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

****City Council Meeting Minutes from September 19, 2016**

Approval of minutes

(Removed from consent agenda by Council Member Hanebutt and moved to new business)

B. FY'16 Audit Results (Finance)

Approval of FY'16 Audit as submitted

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

C. **Scanning Software and Scanner Quote (Finance)

Approval of authorization to purchase from Square9, in the amount of \$10,890, as quoted, for scanning software and from Americom Imaging Systems, Inc. in the amount of \$1,400, for the scanner hardware

(Removed from consent agenda, moved to finance committee agenda by Council Member Nail)

D. Tech Electronics Agreement (Finance)

Approval and authorization of signatures on the Tech Electronics

Agreement (Fire alarm monitoring at city hall and the police department at \$66/month)

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

E. Replacement of Office Chairs (Finance)

Approval of authorization to purchase replacement chairs from Watson's Office City, as quoted.

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- F. Request from Perandoe to Reserve Lincoln Park Pavilion #1 (Cultural)
Approval of request from Perandoe to reserve Lincoln Park #1 on October 12, 2016, with no fee

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- G. Request from Red Bud Muskets to Host Homecoming Events at Lincoln Park (Cultural)
Approval of request from Red Bud Muskets to host homecoming events at Lincoln Park on October 6, 8 & 9, 2016

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- H. Allocation Changes and Transfer for Utility Funds (Public Works)
Approval of authorization to adjust allocations to Electric – 50%, Gas – 35%, Water – 10%, Sewer – 5%
Approval of authorization to transfer \$300,000 from the water operating cash account to the water 5 year plan account
Approval of authorization to transfer \$65,000 from the sewer 5 year plan account to the sewer operating cash account

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- I. Water – Lead and Copper Testing Utility Bill Coupon (Public Works)
Approval of authorization to provide \$5 Coupons to 20 participating water customers

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. The vote was

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

- J. Release of Executive Session Meeting Minutes (Executive Session Minutes Review)
Approval of authorization to release minutes from the May 2, 2016 and June 20, 2016 meetings

Motion made by Council Member Nail, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through J, removing items C and A, September 19, 2016 meeting minutes only. 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 September 19, 2016
1. Maturing CDs
None

2. Fire Department Furnace Replacement

Motion made by Council Member Reed, seconded by Council Member Hanebutt, to approve the fire department purchase of a replacement furnace and air conditioner at the firehouse front office. The vote was as follows: Hanebutt, aye; Linnertz, aye, Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

3. Scanning Software and Scanner Quote (removed from consent agenda)
After Council Member Nail questioned the cost effectiveness of hiring an outside company to come in and help with the document scanning, this was tabled and returned to the finance committee agenda.

- B. Personnel Committee - Meeting September 19, 2016
Nothing

- C. Public Health & Safety Committee - Meeting September 19, 2016
1. Trick or Treat Hours – October 31, 2016 – 6-9 P.M.
Council Member Esker suggested including this in the ordinance update, since it never changes and it would not have to be dealt with yearly.

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to approve Trick or Treat Hours on October 31st from 6-9 P.M. 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 September 19, 2016

1. Waste Water Main Extension Phase III Project
 - a. Consideration of Veto Override

Motion made by Council Member Nail, seconded by Council Member Linnertz, to override the Mayor's veto of the bid awarded to Haier Plumbing for the Waste Water Main Extension Phase III Project in the amount of \$144,450.00, from the September 19, 2016 meeting. The vote was as follows: Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, nay; Reed, aye; Hanebutt, nay; Linnertz, aye. Motion carried 6-2.

- b. Award of Contract (If Necessary)
No action

2. American Tower Ordinance No. 1363

Motion made by Council Member Nail, seconded by Council Member Linnertz, to approve Ordinance No. 1363, "An Ordinance Authorizing The City To Enter Into The Second Amendment To Lease Agreement With Cellco Partnership d/b/a Verizon Wireless." The vote was as follows: Donjon, aye; Nail, aye; Esker, aye; Thompson, pass; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye. Motion carried.

E. Code Enforcement Committee - Meeting September 19, 2016

1. East Industrial Park Property Barrier Quote

Motion made by Council Member Esker, seconded by Council Member Linnertz, to approve the bid from Shadycreek Nursery & Garden in the amount of \$8,100, for 36 trees. (30 trees for East Industrial Park barrier and 6 maple trees for Sports Complex) The vote was as follows: Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

2. Voss House – Dangerous Condition Notification

In accordance with city ordinances, Code Administrator Mueller informed the council of his plan to notify the property owners at 913 Illinois Avenue that the property has been declared a nuisance property and will be informed of the required improvements/clean up.

F. Cultural Committee - Meeting September 19, 2016

1. Raffle License Request – Les Amis Du Fort De Chartres

Motion made by Council Member Thompson, seconded by Council Member Linnertz, to approve the raffle license for Les Amis Du Fort De Chartres. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye. Motion carried.

2. Request from Pizza Hut to Collect at 4 Way

Motion made by Council Member Thompson, seconded by Council Member Linnertz, to approve the request from Pizza Hut to Collect at the 4-way on

Saturday, October 22, 2016 to benefit the literacy fund. After discussion the motion and second were withdrawn. No Action

3. Request from Knight of Columbus to Collect (Rain Date) – October 21, 2016

Motion made by Council Member Thompson, seconded by Council Member Donjon, to approve the request from the Knights of Columbus, Council #1952 to collect for their Annual Tootsie Roll Drive at the 4-way on October 21, 2016, as the rain date. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

- G. Executive Session Minutes Review Committee – Meeting – September 19, 2016
Nothing to report

- H. Planning and Public Policy Committee – No Meeting
Nothing to report

- I. Planning Commission - Meeting September 20, 2016
 1. Mike Herbeck Special Use Ordinance No. 1364

Motion made by Council Member Friess, seconded by Council Member Linnertz, to approve Ordinance No. 1364, “An Ordinance Granting A Special Use Permit Under Chapter 40 Of The Revised Code Of Ordinances Of The City Of Red Bud, Illinois” authorizing Mike Herbeck to run a powder coating business out of his residential garage. The vote was as follows: Linnertz, aye; Friess, aye, Donjon, aye; Nail, nay; Esker, nay; Thompson, nay; Reed, aye; Hanebutt, aye. Motion carried 5-3.

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

- K. Parks & Recreation Committee – Meeting September 27, 2016
Nothing to report

XI. Old Business
None

XII. New Business

- A. City Council Meeting Minutes from September 19, 2016

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to approve the minutes from the September 19, 2016, Special City Council Meeting, with the following addition to the discussion to approve the bid from Haier Plumbing & Heating, Inc. for the west waterline project: “During discussion, Council Member Hanebutt stated, “For the purpose of the minutes, I just want everyone to remember that this is \$21,019 higher.”” The vote was as follows:

Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

Council Member Hanebutt reported on the following sessions, which he attended at the IML conference in Chicago, September 22-24, 2017 and would be happy to share any further information with anyone who is interested:

Vacant Building Ordinances
Three Ingredients for True Collaboration
Executing at the Level of WOW

- B. Review of October Calendar
 - 1. Consideration of Change for Committee Meetings Currently Held on the Fourth Thursday

Motion made by Council Member Esker, seconded by Council Member Hanebutt, to approve the change of monthly committee meetings from the fourth Thursday to the third Monday. The vote was as follows: Donjon, nay; Nail, nay; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, nay; Friess, nay; Mayor Lowry, aye. Motion carried with 5-4 vote

- B. Other Comments
 - None

- C. Adjournment

Motion made at 7:46 P.M. by Council Member Hanebutt, seconded by Council Member Thompson, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois