

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
TUESDAY, SEPTEMBER 4, 2018
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Tuesday, September 4, 2018 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Curt Guebert, Mike Reed, Bill Hanebutt, Glenn Linnertz, David Friess (7:03), Kyle Donjon, Susan Harbaugh

Members Absent:

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 Led By Boy Scout Troop 343

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: Esker, aye; 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 Reed, to approve the estimated and listed bills. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

A. Boy Scout Troop 343

Boy Scouts Bruce Quinn, Jr., Phillip Steibel and Tom Walsh were in attendance and asked several questions as part of the requirements to earn the community badge.

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 – August 6 & 15, 2018

Approval of minutes from August 6 & 15, 2018 city council meetings

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

B. Raises for Elected Officials (Finance)

Authorization to approve review of elected official salaries every four years beginning in 2022: “to establish a procedure or protocol that every four years, commencing in the year 2022, the mayor’s administrative assistant and finance committee chair, will in January initiate a review and assessment of elected official’s salaries and bring this report to the city council for review and discussion. Said report shall be presented on a schedule suitable for the council and mayor to make necessary decisions and adjustments prior to the date required for a new pay schedule to apply to officials who are elected the following April

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

C. Bruce Cowell – Animal Control Warden (Public Health & Safety)

Approval of authorization to hire Bruce Cowell as animal control warden, pending physical and drug test, at the current rate of pay

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

D. Request from Ultra Play (Cultural)

Approval of authorization of request from Ultra Play to allow a bounce house at Ratz Park #1 on October 13, 2018, for their company picnic

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

E. Request from YMCA (Cultural)

Approval of authorization of request from YMCA to reserve the Ratz Park Soccer Field, as requested, from September 3 – October 20, 2018, without a fee

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

F. Request from Human Service Center (Cultural)

Approval of authorization of request from the Human Service Center to reserve Ratz Park #1 on Friday, September 28, 2018, 7:00 A.M. – 4:00 P.M. for Special Olympics Motor Activity Training Program, without fee and to reserve the parking area nearest the pavilion

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

G. Hunter Bauer – Full Time Laborer (Public Works)

Approval of authorization to hire Hunter Bauer full time as a laborer in the street department at the laborer's starting rate of pay

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

H. Transfer of Funds (Public Works)

Approval of authorization to transfer \$61,182.04 from the electric capital account to the cash account to pay for the "I" circuit repairs

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

I. Training Request – Chad Grohmann and Chris Remick (Public Works)

Approval of authorization to send Chris Remick and Chad Grohmann to training entitled "Staking University" in Manteno, IL on September 6-7, 2018; registration fee is \$695/each; lodging and transportation are required

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

J. Quote from Brotcke Well and Pump (Public Works)

Approval of authorization to have Brotcke Well & Pump rebuild and reinstall the pump sitting in well #1, NTE \$29,268

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

- K. Vacate Blossom City Drive and Utility Easement (Code Enforcement)
Approval of authorization to accept Ordinance No. 1406, "An Ordinance To Vacate Blossom City Drive And Utility Easement"

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

- L. Final Plat of First Addition of the East Industrial Park (Code Enforcement)
Approval of authorization to accept Ordinance No. 1407, "An Ordinance Approving An Amendment To The Final Plat Of The First Addition To The City Of Red Bud East Industrial Park"

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

- X. Reports of Standing Committee, Departments, Other Committees, Boards & Commissions
A. Finance Committee - Meeting August 20, 2018
1. Maturing CDs
None

2. Training Request – Dustin Ziebold

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to authorize approval to send Dustin Ziebold to training entitled "IMRF AA Certification Update" in Murphysboro, IL on October 9, 2018, with no fee. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye. Motion carried.

- B. Personnel Committee - Meeting August 20, 2018
Nothing to report

- C. Public Health & Safety Committee - Meeting August 20, 2018
Nothing to report

- D. Public Works Committee - Meeting August 20, 2018
1. Approval of Quote from Sidener Environmental Services – Sewer Plant

Motion made by Council Member Linnertz, seconded by Council Member Hanebutt, to authorize approval to have Sidener Environmental Services install new chlorine equipment at the sewer plant, NTE \$3,568.30. The vote was as follows: Linnertz, aye; Friess, aye;

Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye. Motion carried.

E. Code Enforcement Committee - Meeting August 20, 2018
Nothing to report

F. Cultural Committee - Meeting August 20, 2018

1. Request from Residents at Busse Estates to Close Portion of Street

Motion made by Council Member Reed, seconded by Council Member Friess, to authorize approval for the residents of Busse Estates to close off 1140-1148 Teal Drive for a block party on Saturday, September 29, 2018. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

2. Request from Lieferbrau – Octoberfest Event

Motion made by Council Member Reed, seconded by Council Member Hanebutt, to authorize approval of the request from Lieferbrau Brewery to allow music in their beer garden on September 29th and October 27th, which have the potential to reach 80+ decibels. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, 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 August 21, 2018
Nothing to report

J. Economic Development Commission – No Meeting
Council Member Esker wanted to announce that Secon Rubber is expanding their building by 75,000 square feet. Also, the G&S building is under contract to be sold.

K. Parks & Recreation Committee – Meeting August 22, 2018
Nothing to report

XI. Old Business
None

XII. New Business

A. Review of September Calendar
Executive Session Committee meeting needs to be added to the September 17th committee meetings.

Council Member Donjon noted that the Parks & Recreation meeting will be September 19th, not the 26th, as listed on the calendar.

B. Other Comments

City Superintendent Eckart commented that the oil and chip dates will be September 18-19th. The sealing of the streets by Moore Asphalt will occur the week of September 24th. This should take two days and may include some overnight lane closures. Notices will be given to affected residents.

C. Adjournment

Motion made at 7:19 P.M. by Council Member Linnertz, seconded by Council Member Hanebutt, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois