

**CITY OF RED BUD, ILLINOIS
SPECIAL CITY COUNCIL
MEETING MINUTES
MONDAY NOVEMBER 19, 2018
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, November 19 2018 at 8:23 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Clem Esker, Curt Guebert, Mike Reed, Glenn Linnertz, Kyle Donjon, Susan Harbaugh

Members Absent: Mayor Tim Lowry, Bill Hanebutt, David Friess,

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Others Absent: City Code Administrator Jeff Mueller,

I. Call to Order at 8:23 P.M. by Council Member Linnertz

II. Roll Call by City Clerk Joanne Cowell

III. Safe Routes to School Resolution of Support 18-006

Motion made by Council Member Harbaugh seconded by Council Member Reed, to authorize approval of Resolution No. 18-006: “Council Resolution Of Support” for the Safe Routes to School. The vote was as follows: Esker, aye; Guebert, aye; Reed, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye. Motion carried.

IV. Transfer of Funds from Police 5 Year Plan to General Fund (Squad Cars)

Motion made by Council Member Harbaugh seconded by Council Member Guebert, to authorize approval to move funds from the Police 5 Year Plan to the General Fund for the squad cars. The vote was as follows: Guebert, aye; Reed, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

V. CDAP Program – RLF Closeout

Motion made by Council Member Harbaugh seconded by Council Member Reed, to authorize approval for Pam Poetker to approach the outstanding loan recipients, come up with a plan to close out the DCEO Revolving Loan Fund Program and to present the plan to the council. The vote was as follows: Reed, aye; Linnertz, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

VI. IPRF Policy Renewal and Invoice for Payment

Motion made by Council Member Harbaugh seconded by Council Member Guebert, to authorize approval of the 1/1/18-19 Workers' Compensation policy from Illinois Public Risk Fund and make payment at the estimated cost of \$60,410. The vote was as follows: Linnertz, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye. Motion carried.

VII. Boiler and Machinery Policy Renewal and Approval for Payment

Motion made by Council Member Harbaugh seconded by Council Member Guebert, to authorize approval to execute the policy renewal for the Boiler & Machinery policy from Cincinnati Insurance Co. for 12/1/18-19 and authorize payment in the amount of \$12,600 to CJ Thomas Company. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Linnertz, aye. Motion carried.

VIII. Cops and Kids at Christmas Program

Chief Brittingham requested approval to plan a Cops and Kids Christmas Program for Red Bud kids and not participating in the county program, as last year. He will probably take them shopping and then bring them back to Santa's Village.

Motion made by Council Member Reed seconded by Council Member Donjon, to authorize approval for the police department to participate in the Cops and Kids at Christmas Program. The vote was as follows: Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Linnertz, aye; Donjon, aye. Motion carried.

IX. Public Comments

None

X. Adjournment

Motion made at 8:26 P.M. by Council Member Donjon, seconded by Council Member Harbaugh, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois