

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, FEBRUARY 3, 2020
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, February 3, 2020, at 6:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Curt Guebert, Mike Rheinecker, Bill Hanebutt, Jeremy DeMond, David Friess, Kyle Donjon, Susan Harbaugh

Members Absent:

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, City Clerk Joanne Cowell

Others Absent: Admin. Assist. Pam Poetker

I. Call to Order at 6:00 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 Esker, to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

V. Line Item Transfers
None

VI. Approval of Estimated and Listed Bills

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to approve the estimated and listed bills. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, 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

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 January 6 and 20, 2020

Approval of minutes from January 6 and 20, 2020 council meetings

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

B. Replacement of Emergency Light Fixtures – City Hall Building (Finance)

Approval of authorization of expenditure for the emergency lighting, as proposed by The Exit Light Company, in the amount of \$697.50

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

C. St. John the Baptist Church Picnic Requests (Cultural)

Approval of authorization of request from St. John the Baptist Catholic Church to reserve Ratz Park #4 for use of the picnic tables, with no fee and closing off two blocks of Hazel Street for the parish picnic on June 19-20, 2020

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

D. Electric Tap Application and Ordinance No. 1433 (Public Works)

Approval of authorization of Ordinance No. 1433: "AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED CODE OF ORDINANCES PERTAINING TO THE ELECTRIC SYSTEM" eliminating the 100 AMP service

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

E. IDOT Contract 76J71 – Approval of Agreement and Resolution No. 20-001 (Public Works)

Approval of authorization to accept the IDOT Agreement and Resolution No. 20-001, authorizing the use of MFT funds for the resurfacing project

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

- F. Parks Dept. Truck – Sell on GovDeals (Public Works)
Approval of authorization to advertise the sale of the old park's truck, once the new one arrives, on GovDeals or junk it

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

- G. Picnic Tables (Recreational Facilities)
Approval of authorization of expenditure for the purchase of ten handicap and six regular picnic tables at a cost NTE \$12,744

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

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

- A. Finance Committee – Meeting January 20, 2020
1. Maturing CDs -None

2. Training Request – Pam Poetker

Motion made by Council Member Harbaugh, seconded by Council Member Rheinecker, to authorize approval of mandatory training for Pam Poetker entitled "CDBG Grant Administration Workshop (DCEO electric infrastructure grant) in Springfield, IL on February 26-27, 2020, with no fee. Mileage, hotel and meals are required. The vote was as follows: Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye. Motion carried.

3. Annual Chamber Dinner

Council member wishing to attend, please notify Pam Poetker ASAP

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to authorize approval of payment for any council member (spouses self-pay) wishing to attend the Annual Chamber Dinner on March 7, 2020. The

vote was as follows: DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

B. Personnel Committee - Meeting January 20, 2020
Nothing to report

C. Public Health & Safety Committee - Meeting January 20, 2020
1. Training Request – Tyler Cleland

Motion made by Council Member Hanebutt, seconded by Council Member Rheinecker, to authorize approval to send Tyler Cleland to training entitled “ILEAS Conference” in Springfield, IL on March 29-31, 2020, with a fee of \$100; use of squad car, hotel and meals required. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

D. Public Works Committee - Meeting January 20, 2020
1. Approval of Documents and IDOT Resolution No. 20-002

Motion made by Council Member Guebert, seconded by Council Member Hanebutt, to authorize approval of Resolution NO. 20-002: “A RESOLUTION TO AUTHORIZE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) DOCUMENTATION REGARDING W.S. 1ST STREET PARKING LOT EASEMENT”. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye. Motion carried.

E. Zoning Committee - Meeting January 20, 2020
Nothing to report

F. Cultural Committee - Meeting January 20, 2020
1. Request from Buena Vista Bank to Host Easter Egg Hunt at Ratz Park

Motion made by Council Member Guebert, seconded by Council Member Hanebutt, to authorize approval of the request from Buena Vista National Bank to host an Easter Egg Hunt at Ratz Park on April 4, 2020 at 1:00 P.M. The vote was as follows: Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye. Motion carried.

2. Raffle License – Red Bud Athletic Association

Motion made by Council Member Guebert, seconded by Council Member Esker, to authorize approval of the raffle license application from Red Bud Athletic Association. The vote was as follows: Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

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

H. Planning Commission - Meeting January 28, 2020

Motion made by Council Member Esker, seconded by Council Member Rheinecker, to authorize approval of Ordinance No. 1434: "AN ORDINANCE GRANTING A SPECIAL USE PERMIT UNDER CHAPTER 40 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF RED BUD, ILLINOIS" to allow a tenant at 412 West Market Street to operate a professional counseling business and live on premises. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

I Economic Development Commission – Meeting January 22, 2020

1. Property Tax Abatement – Gateway Fabrication Solutions

Motion made by Council Member Esker, seconded by Council Member Hanebutt, to authorize approval of the four-year, 50% property tax abatement request from Gateway Fabrication Solutions. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

J. Recreational Facilities Committee - Meeting January 20, 2020
Nothing to report

K. Parks and Recreation Committee - Meeting January 8, 2020
Nothing to report

XI. Old Business
None

XII. New Business
A. Review of February Calendar
No Changes

B. Other Comments
None

C. Adjournment

Motion made at 6:11 P.M. by Council Member Hanebutt, seconded by Council Member Donjon, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois