

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, MARCH 2, 2020
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, March 2, 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 (6:01 P.M.), 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

Others Absent: City Clerk Joanne Cowell

I. Call to Order at 6:00 P.M. by Mayor Lowry

II. Pledge of Allegiance

III. Roll Call by Admin. Assist. Pam Poetker

IV. Approval of Financial Statements

Motion made by Council Member Harbaugh, seconded by Council Member Donjon, 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; 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 Esker, 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

A. 2020 Girl Scouts Week Proclamation

Mayor Lowry read and signed a proclamation naming the week of March 8, 2020 as National Girl Scouts Week.

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 February 3, 2020

Approval of minutes from February 3, 2020 council meetings

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

B. FY'19 Surplus Funds: Approval to move funds as recommended, less \$7,500 for parks (Finance)

Approval of authorization to transfer up to \$539,000 in FY'19 Surplus Funds as follows: Streets - \$253,000; Police - \$20,500; Fire - \$25,000; City Hall Opportunity Reserve - \$7,000; Parks - \$50,000; Economic Dev. Rev. Loan Fund - \$176,000

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

C. Resolution No. 20-003: Property Tax Abatement for Gateway Fabrication Solutions (Finance)

Approval of authorization of Resolution No. 20-003: "PROPERTY TAX ABATEMENT FOR GATEWAY FABRICATION SOLUTIONS"

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

D. Health Insurance Repayment Plan Agreement – Luke Horrell (Public Health & Safety)

Approval of authorization of the "Health Insurance Premium Repayment Agreement" with Luke Horrell, correcting the uncollected deduction from June 21, 2016 to December 31, 2019

Motion made by Council Member Hanebutt, seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items

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

- E. Randolph County Marine Corps League Request to Collect (Cultural)
Approval of authorization of request from Randolph County Marine Corps League to collect at the 4-way on Saturday, November 7, 2020, from 8:00 A.M.-12 Noon

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

- F. Training Request – GUA Spring Training Seminar (Public Works)
Approval of authorization to send Kenny Langrehr, Steve Mertz and Clint Crafton to training entitled “GUA Spring Training Seminar – Mock Emergencies” in Chester on March 24, 2020, with a registration fee of \$100/each

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

- G. Equipment Purchase (Public Works)
Approval of authorization to purchase the 2000 vac machine from Diewald Utilities in the amount of \$13,000

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

- H. Visu-Sewer Proposal (Public Works)
Approval of authorization of Visu-Sewer proposal to clean out Taylor Street Lift Station

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

- I. Training Request – IMUA/TVPPA Substation Training (Public Works)

*Approval of authorization to send Matt Shields to training entitled
“IMUA/TVPPA Substation Training” on March 26, 2020 in Springfield, with a
fee of \$200; transportation required*

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

- J. Authorization to Move Clint Crafton to Gas Apprentice 2 (Public Works)
*Approval of authorization to move Clint Crafton to Gas Apprentice 2, with an
hourly rate of pay of \$22.44, effective with the first full pay period after the
March 2, 2020 council meeting*

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

- K. Pickle Ball Court Equipment (Recreational Facilities)
*Approval of authorization to purchase two pickle ball nets and paint the court,
cost NTE \$1,500*

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

- L. Community Garden (Recreational Facilities)
*Approval of authorization to allow Pam Poetker to approach Lowe’s, Home
Depot and Walmart for grant funding for additional boxes and equipment for
the community garden*

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

- M. Swimming Pool Contract (Recreational Facilities)
*Approval of authorization of the “AGREEMENT BETWEEN THE CITY OF
RED BUD AND THE GATEWAY REGION YMCA FOR THE 2020
OPERATION AND MANGEMENT OF THE RATZ PARK POOL”*

Motion made by Council Member Hanebutt, seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through M. 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 February 17, 2020
 - 1. Maturing CDs - None
 - B. Personnel Committee - Meeting February 17, 2020
Nothing to report
 - C. Public Health & Safety Committee - Meeting February 17, 2020
Nothing to report
 - D. Public Works Committee - Meeting February 17, 2020
 - 1. Utility Rate Ordinance No. 1435

Motion made by Council Member Guebert, seconded by Council Member Harbaugh, to authorize approval of Ordinance No. 1435: “AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED CODE OF ORDINANCES PERTAINING TO WATER RATES AND SEWER RATES.” The vote was as follows: Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye. Motion carried.

- E. Zoning Committee - Meeting February 17, 2020
Nothing to report
- F. Cultural Committee - Meeting February 17, 2020
Nothing to report
- G. Executive Session Minutes Review Committee – No Meeting
Nothing to report
- H. Planning Commission - Meeting February 18, 2020
 - 1. Rezoning Ordinance No. 1436 (Lowry/Hess)

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to authorize approval of Ordinance No. 1436: “AN ORDINANCE AMENDING CHAPTER 40 OF THE REVISED CODE OF ORDINANCES PERTAINING TO THE ZONING MAP.” The vote was as follows: DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

- 2. Variance Ordinance No. 1437 (R&B Investments-EIP)

Motion made by Council Member Friess, seconded by Council Member Esker, to authorize approval of Ordinance No. 1437: “AN ORDINANCE GRANTING A VARIANCE UNDER CHAPTER 40 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF RED BUD, ILLINOIS.” The vote was as follows: Friess, aye;

Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

I Economic Development Commission – No Meeting
Nothing to report

J. Recreational Facilities Committee - Meeting February 17, 2020
Nothing to report

K. Parks and Recreation Committee - Meeting February 5, 2020
Nothing to report

XI. Old Business
None

XII. New Business

A. Review of March Calendar
Add the executive session review committee to the March committee meetings.

B. Other Comments
None

C. Adjournment

Motion made at 6:08 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